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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

MAY 3 0 2000

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PUBLIC LIBRARY

Tuesday, January 4, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Special Rescheduled Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Supervisors Owens, Chong, Ammiano, Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair. of the Committee.

Volume 95 Number 1

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Katz, Teng, Yee - 5.

Quorum present.

Supervisor Becerril was noted present at 2:04 p.m.

Supervisor Brown was noted present at 2:06 p.m.

Supervisor Katz was excused. (See infra.)

Supervisor Teng was noted present at 2:04 p.m.

Supervisor Yee was noted present at 2:04 p.m.

Supervisor Katz Excused from Attendance

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Kaufman, Leno, Newsom, Yaki
Absent: 5 - Becerril, Brown, Katz, Teng, Yee

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Bierman, moved to APPROVE the Monday, November 22, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Kaufman, Leno, Newsom, Yaki
Absent: 5 - Becerril, Brown, Katz, Teng, Yee

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AGENDA CHANGES

The President announced the City Attorney has requested the Board to table the closed session, File 992338, when the matter is called before the Board today. (See infra.)

CONSENT AGENDA

Recommendation of the Audit and Government Efficiency Committee

991879 [Performance and Review Ordinance]
Supervisors Newsom, Leno, Brown, Becerril

Ordinance amending Administrative Code by adding Chapter 88, Sections 88.1 through 88.11, to require an annual departmental efficiency plan, including a customer service element, a strategic planning element, an annual performance element, and a program performance element, and providing for a pilot program and training.

(Adds Chapter 88, Sections 88.1 through 88.11.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 1-00
FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

992198 [Federal grant funds to purchase bulletproof vests for law enforcement officers for the following City departments: Police, Sheriff, Juvenile and Adult Probation, and Public Health Institutional Police.]
Resolution authorizing the Mayor's Criminal Justice Council to accept and expend $21,000 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers with armor vests. (Mayor)

Resolution No. 1-00
ADOPTED

Recommendation of the Public Health and Environment Committee

992000 [Integrated Pest Management Program]
Supervisors Katz, Newsom

Ordinance amending Administrative Code Sections 39.2, 39.5, 39.6, 39.7 and 39.8 which established the Integrated Pest Management program to exclude antimicrobial agents from coverage under the chapter; to revise posting, notification, record keeping and reporting requirements; and to clarify exemptions, including exemptions for reduced risk pesticides and to add exemptions.

(Amends Sections 39.2, 39.5, 39.6, 39.7 and 39.8.)

Ordinance No. 2-00
FINALLY PASSED

Recommendation of the Transportation and Land Use Committee

992156 [Underground District No. 350 Amendment]
Supervisor Bierman

Ordinance amending Ordinance No. 184-99 to redefine Underground District No. 350 on Folsom Street, from 16th Street to Cesar Chavez Street, by adding certain property thereto.

(Adds 23rd Street from Folsom Street to Treat Street.)

Ordinance No. 4-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Brown, Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

992154 **[Suspension of Muni fares]**
Supervisors Newsom, Brown, Leno, Becerril

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000; retroactive to December 1, 1999.

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 3-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

992236 **[Increasing Tenant Relocation Benefits]**
Supervisor Ammiano

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") by amending Section §37.9A to increase the amount of relocation payments made by landlords to low-income tenants evicted pursuant to the Ellis Act (California Government Code §§7060 et seq., which provides owners rights to withdraw units from residential rental): relocation payments for low-income tenants are increased from the current range of $1,500 - $2,500 (depending upon the size of the unit) to a standard $4,500.

(Amends Section 37.9A.)

Supervisors Kaufman, Newsom and Yee were excused from voting by previous action by the Board. (See Meeting Minutes of December 20, 1999.)
Ordinance No. 5-00
FINALLY PASSED by the following vote:
Ayes: 7 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki
Absent: 1 - Katz
Excused: 3 - Kaufman, Newsom, Yee

Recommendation of the Housing and Social Policy Committee

991425 [Notice to Recycling Companies]
Supervisors Becerril, Bierman, Katz, Teng, Newsom

Ordinance amending Building Code Section 106.3.2.3.2 to provide notice of applications for and issuance of demolition permits to recycling companies upon their payment of a specified fee.

(Amends Section 106.3.2.3.2.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

SPECIAL ORDER 3:00 P.M.

992227 [Appeal, Conditional Use, 275 Olympia Way]
Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14917 dated November 4, 1999, approving Conditional Use Application No. 99.398C to allow the installation of a wireless telecommunications facility, including three panel antennas mounted on a pole, plus base station equipment in the parking lot owned and occupied by St. John's Church within an RH-1 (House, One-Family) District and a 40-X Height and Bulk District on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues; Lot 10 in Assessor's Block 2842.

(Categorically exempt from the environmental review process pursuant to Class 1 of Title 14 of the California Administrative Code; companion measure to Files 992228, 992229, 992230.)

(Filed on December 6, 1999.)
The following persons were granted privilege of the floor:

Appellants: Sui Ling Chen (submitted photo documents and map); Carolyn Small; George Willing.

Respondents: Gerald Green, Department of Planning and Planning Commission; Greg Sarab, representing Sprint; Father, representing property owner; Male speaker, engineer.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

From the Clerk

(Only one of the following two motions should be adopted.)

992228 **[Appeal, Conditional Use, 275 Olympia Way]**

Motion approving decision of the Planning Commission by its Motion No. 14917 approving Conditional Use Application No. 99.398C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Filed December 6, 1999.)

Supervisor Bierman requested this matter be continued to January 24, 2000.

Supervisor Bierman, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

992229 **[Appeal, Conditional Use, 275 Olympia Way]**

Motion disapproving decision of the Planning Commission by its Motion No. 14917 approving Conditional Use Application No. 99.398C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Bierman requested this matter be continued to January 24, 2000.

Supervisor Bierman, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

992230 **[Findings - 275 Olympia Way]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.38C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Bierman requested this matter be continued to January 24, 2000.

Supervisor Bierman, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

PUBLIC COMMENT

Bob Planthold, read statistics and data on housing problems regarding seniors from " The Right Home, The Right Place at The Right Price" article;
Eula Walters, urge passage of legislation transferring jurisdiction of Ferry Park, Lots 202 and 203 to Recreation and Park Department ;
Female speaker, oppose proposed St. Thomas Moore Assisted Living Facility at Brotherhood Way (written statement received);
Abdalla Megahed, Arab American to thank police, sheriff, City staff for the New Year's Eve services;
Robert O'Malley, concern about "speed" epidemic, let's target the real users not homeless, urge election reform to avoid tampered election boxes;
James Chaffee, report on Library recommends spending funds to move library out to rented space, make Brooks Hall accessible to the public, book supply decreased, catalog program, staffing loss (written statement received);
David Overdorf, cellular antennae health concerns;
Male speaker, concern about district elections measure;
Floyd Brown, San Francisco Housing Authority inefficiency regarding waiting list for housing.

Note: Written statements presented during public comment are on file in the Office of the Clerk of the Board of Supervisors and are available for review in File 000020.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Defendant

The City Attorney advises that, as of December 28, 1999, the City has not been threatened with litigation regarding this issue. Government Code Section 54956.9(b), and City Administrative Code (Sunshine Ordinance) Section No. 67.8 would not permit a closed session, unless the City receives such a threat by January 4, 2000.

992338 [Potential Litigation]
Supervisor Becerril

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation (City anticipated to be a defendant) which may be filed as a result of the Board's approval of legislation increasing relocation benefits to tenants evicted under the Ellis Act (version submitted by Supervisor Ammiano - Board File No. 992236; version submitted by Supervisor Becerril - Board File No. 992316).

Supervisor Becerril, seconded by Supervisor Yaki, moved to TABLE this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

992312 [Commendation]
Supervisors Brown, Newsom, Teng, Becerril

Resolution commending Mr. Andy Patt for brightening the lives of children battling cancer by collecting toys, dressing up as Santa, and delivering a gift to each child in the oncology clinic at UCSF Medical Center.

Supervisors Newsom, Teng, Becerril requested to be added as co-sponsors.
Resolution No. 2-00
ADOPTED

992324 [Visitacion Valley Branch Library]
Supervisor Teng

Resolution urging the Library Commission, the San Francisco Public Library, the City Librarian, and the Mayor's Office to work with the Visitacion Valley Branch Library to acquire a permanent space for the branch immediately.

Resolution No. 3-00
ADOPTED

992325 [Flooding in Venezuela]
Supervisors Becerril, Teng

Resolution extending condolences to the victims of flooding in Venezuela and urging each City department to determine how they can assist in the relief efforts currently underway.

Supervisor Teng requested to be added as co-sponsor.
Resolution No. 4-00
ADOPTED

992326 [California State Proposition 14]
Supervisor Becerril

Resolution endorsing California State Proposition 14, The California Reading and Literacy Improvement and Public Construction and Renovation Act of 2000.

Resolution No. 5-00
ADOPTED

992328 [Commendation]
Supervisors Yaki, Katz

Resolution commending Julia "Butterfly" Hill for her environmental heroism and courage on behalf of old growth forests.

Resolution No. 7-00
ADOPTED

992329 [Commendation]
Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Teng, Yaki, Yee, Kaufman, Becerril

Resolution commending the Vermont Supreme Court's ruling that the state of Vermont is constitutionally required to extend the same-sex couples the common benefits and protections that flow from marriage under Vermont law.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 8-00
ADOPTED

992330 [Commendation]
Supervisors Brown, Newsom

Resolution commending the Bay Area Black United Fund and the San Francisco Foundation on the creation of the Executive Directors Learning Community.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 9-00
ADOPTED

992339 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-1
APPROVED

992348 [Use of Board of Supervisors' Conference Room]
Motion providing for the use of the Board of Supervisors' Conference Room one day a week by other city government groups for a seven month period not to extend beyond August 31, 2000. (Clerk of the Board)

Motion No. M00-2
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

Severed From For Adoption Without Committee Reference Agenda

992327 **[Commendation]**
Supervisors Yaki, Katz, Newsom, Teng, Becerril

Resolution commending Charles Schulz for fifty years of cartooning.

Supervisor Yaki requested this matter be severed so it could be considered separately.
Resolution No. 6-00
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki presented an amendment of the whole.
Supervisor Teng, seconded by Supervisor Bierman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:
Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee, Ammiano
Absent: 2 - Katz, Leno

Supervisor Yaki requested the title, line 2, be amended to correct a typo by deleting the extra "i" in the word "Commending".
Supervisor Teng, seconded by Supervisor Bierman, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

Supervisors Newsom, Teng, Becerril requested to be added as co-sponsors.
ADOPTED AS AMENDED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000021 **[City Hall Filming Restrictions]**
Supervisors Yaki, Ammiano, Brown

Ordinance amending Administrative Code Section 4.1-2 to restrict filming in the City Hall Rotunda.

(Amends Section 4.1-2.)
1/4/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/4/2000.

Resolutions

000016 **[Commendation]**
Supervisors Brown, Katz, Newsom, Teng, Kaufman

Resolution commending Police Chief Fred Lau, Sergeant Dan Linehan (officer in charge of preparing for the event) and the Police Department for their diligent efforts in providing a safe New Year's Eve for San Franciscans.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000022 **[Used Computer and Electronic Equipment Collection Pilot Project]**
Supervisors Becerril, Bierman, Katz, Newsom, Teng

Resolution urging the City's Solid Waste Management Program to study the San Jose Collection Program and to develop a used computer and electronic equipment collection pilot project in the City and County of San Francisco.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000023 **[Chinatown Area Plan]**
Supervisors Becerril, Bierman

Resolution urging the Planning Department to review and update the Chinatown Area Plan of the Master Plan of the City and County of San Francisco.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000024 **[Octavia Boulevard/Central Freeway Replacement Project]**
Supervisors Leno, Katz, Bierman, Ammiano, Teng, Yaki

Resolution urging the California Department of Transportation to complete its review of the reevaluation of the environmental assessment of the Octavia Boulevard/Central Freeway Replacement Project, to forward its review to the Federal Highway Administration with a favorable recommendation, to transfer the emergency relief funds designated for the project to the City and County of San Francisco, and to develop a work plan with the City and County of San Francisco as quickly and expeditiously as possible.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000025 **[Code System Reporting of HIV Cases]**
Supervisors Leno, Bierman

Resolution urging Governor Gray Davis and the California State Legislature to approve legislation requiring report of HIV cases using a unique code system.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000026 [Ballot Argument Form and Fee Schedule Review and Update]
Supervisors Leno, Katz

Resolution urging the Department of Elections to review and update its local ballot argument form and fee schedule and requesting the department to report back to the Board of Supervisors within ninety days.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000027 [Proclamation]
Supervisors Teng, Newsom, Bierman, Katz, Leno, Becerril, Yaki, Kaufman

Resolution commemorating the Year of the Dragon, extending its heartfelt wishes for a prosperous New Year, inviting all of San Francisco to join in the New Year Festivities and declaring February 5, 2000 to be "Celebrating the Year of the Dragon Day" in San Francisco.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000028 [Commendation]
Supervisors Bierman, Katz, Newsom, Becerril, Yaki

Resolution commending the Golden Gate National Recreation Area for their extension of the lease for the Giant Camera Obscura and urging the GGNRA to continue to pursue designation in the National Register of Historic Places to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000029 [State Legislation, AB 1028, Mental Health Services]
Supervisors Brown, Bierman, Katz

Resolution urging the California Legislature to pass Assembly Bill 1028 which would amend the Lanterman-Petris-Short Act (LPS Act) relating to mental health services.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000030 [Commendation]
Supervisors Brown, Katz, Teng

Resolution commending Soka Gakkai International-USA on its 25th Anniversary.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000038 **[Blocking the Box]**
Supervisors Newsom, Bierman, Katz, Leno, Yaki

Resolution urging the Judicial Council to increase the fines for those "Blocking the Box" impeding traffic.
1/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000009 **[1999 Deaths of Homeless San Franciscans]**
Supervisor Brown

Hearing to procure a detailed profile of the 169 individuals that died homeless in San Francisco in 1999, including whether those individuals sought access to San Francisco's homeless shelters and/or access to San Francisco's drug, alcohol or mental health services.
1/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000010 **[Community Based Organizations]**
Supervisor Brown

Hearing to determine the needs and challenges of community-based organizations that receive block grants or redevelopment funding.
1/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000031 **[Beverage & More Store]**
Supervisor Yaki

Hearing to consider a proposal for a Beverages & More on the corner of Geary and Stanyan.
1/4/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000032 **[Merced Extension Triangle Condominium Complex]**
Supervisor Ammiano

Hearing to consider the potential impacts of the 370 unit condominium complex proposed for the Merced Extension Triangle neighborhood.
1/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000033 [Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 1999]
Supervisor Kaufman

Hearing to consider the Comprehensive Annual Financial Report for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ending June 30, 1999.

(Pursuant to Charter Section 9.117.)
1/4/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this matter be scheduled at the January 13, 2000 meeting.

000034 [Sunshine Ordinance Task Force Membership Reduction]
Supervisor Leno

Hearing to consider proposals to reduce the number of "general public seats" on the Sunshine Ordinance Task Force from six to four seats.
1/4/00, RECEIVED AND ASSIGNED to Rules Committee.

000035 [Emergency Room Admissions]
Supervisor Newsom

Hearing to consider the growing number of emergency room admissions for soft tissue infections at San Francisco General Hospital.
1/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000036 [Homeless Death Report for 1999]
Supervisor Newsom

Hearing to consider the 1999 homeless death causes.
1/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000037 [Single Room Occupancy Memorandum of Understanding and Master Lease Hotel Programs]
Supervisor Newsom

Hearing to consider the Single Room Occupancy Memorandum of Understanding and Master Lease Hotel Programs.
1/4/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000040 [Financial Condition of the San Francisco Unified School District]
Supervisor Yee

Hearing to consider the financial condition of the San Francisco Unified School District, including a district staff overview of estimated local, state and federal revenues and anticipated expenditures.
1/4/00, RECEIVED AND ASSIGNED to Joint School Board/Board of Supervisors Committee. Sponsor requests this matter be scheduled for the January 26, 2000 meeting.

000041 [San Francisco Unified School District's Student Admission Policy]
Supervisor Yee

Hearing to consider the San Francisco Unified School District's student admission policy and to receive information from the school district about proposed or potential changes to this policy.
1/4/00, RECEIVED AND ASSIGNED to Joint School Board/Board of Supervisors Committee. Sponsor requests this matter be scheduled for the January 26, 2000 meeting.

000042 [Recreation and Park Department/San Francisco Unified School District Joint Use of Recreational Facilities]
Supervisor Yee

Hearing to discuss the coordination between the San Francisco Unified School District and the Recreation and Park Department on the issue of shared use of each entity's recreational space, including a report on the progress that has been made over the past three years in terms of jointly utilizing space.
1/4/00, RECEIVED AND ASSIGNED to Joint School Board/Board of Supervisors Committee. Sponsor requests this matter be scheduled for the January 26, 2000 meeting.

Motions

000039 [Audit Priorities: Controller Audit of Adult Probation, Department of Building Inspection, City Attorney, Public Defender, Real Estate Department; Budget Analyst audit: Fire Department, Recreation and Park Department, Department of Human Services]
Supervisor Kaufman

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.
1/4/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this matter be scheduled at the January 13, 2000 meeting.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

992308 [Authorizing the PTC Executive Manager/Acting General Manager to execute an amendment to existing contract with Booz-Allen & Hamilton, Inc. for professional services to complete the procurement contract for 59 light rail vehicles and signal equipment]
Resolution approving Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed $7,800,000. (Public Transportation Commission)

(Fiscal impact.)
12/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992309 **[Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Victim services for the District Attorney]**

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees. (District Attorney)

12/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992310 **[Consenting to voluntary assignment of the Transit Shelter Agreement to Infinity Broadcasting Corporation as a result of Infinity acquiring Outdoor Systems, Inc. who used to provide for the placement/maintenance of transit shelters throughout San Francisco]**

Resolution consenting to voluntary assignment of transit shelter agreement resulting from merger of Outdoor Systems, Inc. with Burma Acquisition Corporation and Infinity Broadcasting Corporation. (Public Transportation Commission)

12/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992311 **[Lease of property owned by Herbst Foundation on the second floor of 30 Van Ness Avenue for DPH-Children, Youth and Families Section for the term of 5 years at a monthly rate of $44,325.00]**

Resolution authorizing a lease at 30 Van Ness for the Department of Health's Children Youth and Families Section. (Real Estate Department)

12/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992314 **[Grant funds to be used for scientific research project to study the characteristics of the HIV epidemic in San Francisco]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $359,813 from the Department of Health and Human Services, Center for Disease Control and Prevention, for the "HIV Related Applied Research and Professional Education Project" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

12/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared for the January 13, 2000 meeting.

992342 **[Grant to fund a project to evaluate the HIV/AIDS and STD prevention program decision-making processes in San Francisco, with specific attention to behavioral data]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $800,000 from the Department of Health and Human Services, Centers for Disease Control and Prevention, for the "Strengthening HIV/AIDS and STD Prevention Through the Use of Behavioral Data in Programmatic Decision Making" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

12/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared for the January 13, 2000 meeting.

992343 **[Closing and reversing certain lanes near Pacific Bell Park to facilitate the safe and efficient movement of people to and from around the area before, during, and after events]**

Resolution enacting a resolution authorizing the San Francisco Department of Parking and Traffic and the San Francisco Police Department to close certain portions of Third Street, Terry A. Francois Boulevard and King Street to vehicular traffic, before, during and after events at Pacific Bell Park and to reverse the direction of certain traffic lanes of Third Street, during and after such events. (Department of Parking and Traffic)

12/20/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992344 **[Stop Intersections]**

Resolution designating certain intersections as "Stop intersections:

STOP SIGNS - ESTABLISH
Keith Street and Shafter Avenue, northeast and southwest corners, stopping Shafter Avenue (makes this an all-way STOP)
Mount Vernon Avenue and Howth Street, northeast and southwest corners, stopping Mount Vernon Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1891.)

12/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992345 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
15th Street, south side, between Treat Avenue and Alabama Street

NO PARKING, PASSENGER LOADING ZONE, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Beale Street, east side, from 282 feet to 486 feet south of Howard Street (204-foot extension to existing casual carpool loading zone; resulting 486-foot zone would include meters #201 through #245, inclusive, on the east side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Sacramento Street, both sides, between Lyon and Spruce Streets (change in parking time limit only)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between 16th and 17th Streets
Alabama Street, both sides, between Mariposa and 19th Streets
Alabama Street, both sides, from 16th Street to 300 feet northerly (300-foot zones)
Alabama Street, west side, between 17th and Mariposa Streets
Florida Street, both sides, between 18th and 20th Streets
Hampshire Street, both sides, between 17th and Mariposa Streets
Hampshire Street, west side, between Mariposa and 18th Streets

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Jack London Alley, both sides, between Brannan Street and South Park Avenue (change in parking time limit and effective days and hours)
Jack London Alley, both sides, between Bryant Street and South Park Avenue (change in parking time limit and effective days and hours)
South Park Avenue, both sides, between 3rd Street and Jack London Alley (change in parking time limit and effective days and hours)
South Park Avenue, both sides, from Jack London Alley to a point 120 feet west of 2nd Street (change in parking time limit and effective days and hours)

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Delancey Street, both sides, between Bryant and Brannan Streets
Federal Street, both sides, between Delancey Street and west terminus
Lower Bryant Street, both sides, between Beale and Delancey Streets
Rincon Street, both sides, between Bryant and Federal Streets
Upper Bryant Street, north side, between Beale and Delancey Streets
Upper Bryant Street, south side, between Beale and Rincon Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Buchanan Street, along south terminus, south of Eddy Street (prohibits parking at the end of this street)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Gough Street, west side, from 82 feet to 91 feet south of Filbert Street (9-foot zone between driveways for #2743 and #2749 Gough Street, accommodating 2 motorcycle spaces)
Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces)

ONE-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
2nd Street, both sides, between Bryant and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, west side, between Townsend and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Brannan Street, both sides, between Delancey and 3rd Streets
South Park Avenue, both sides, from 2nd Street to 120 feet westerly (120-foot zone)
Townsend Street, both sides, between The Embarcadero and 3rd Street

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Townsend Street, south side, between 5th and 7th Streets

TAXI ZONE, DURING BALLPARK EVENTS - ESTABLISH
King Street, north side, from 240 to 400 feet west of 3rd Street (160-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1891.)
12/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992346 [Traffic Regulations, Various Streets]
Resolution enacting and rescinding parking regulations on various streets:

NO TURN ON RED - ESTABLISH
Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way
Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

ONE-WAY STREET - ESTABLISH
Harriet Street, southbound, between Folsom and Harrison Streets

LEFT TURN ONLY, AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, westbound, at Illinois Street

MID-BLOCK CROSSWALK - ESTABLISH
4th Street, approximately 600 feet north of 3rd Street

NO LEFT TURN AFTER BALLPARK EVENTS, EXCEPT TAXIS - ESTABLISH
16th Street, westbound, at Arkansas Street
16th Street, westbound, at Carolina Street
16th Street, westbound, at Connecticut Street
16th Street, westbound, at De Haro Street
16th Street, westbound, at Kansas Street
16th Street, westbound, at Missouri Street
16th Street, westbound, at Rhode Island Street
16th Street, westbound, at Wisconsin Street

NO RIGHT TURN AFTER BALLPARK EVENTS, TAXIS EXEMPT - ESTABLISH
3rd Street, northbound, at Brannan Street
3rd Street, northbound, at South Park Street
3rd Street, northbound, at Townsend Street

STREET CLOSURE, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, both directions, at 3rd Street

STREET CLOSURE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH
King Street, eastbound, between 3rd and 2nd Streets

TOW-AWAY, NO STOPPING AFTER BALLPARK EVENTS - ESTABLISH
3rd Street, east side, between Brannan and King Streets
Illinois Street, west side, between Mariposa and 20th Streets
Mariposa Street, north side, between 3rd and Indiana Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, from 4th Street to 300 feet northerly (300-foot zone)
3rd Street, west side, between 4th Street and Terry Francois Boulevard
Berry Street, north side, from 3rd Street to 233 feet westerly (233-foot zone)
Berry Street, north side, from 4th Street to a point 371 feet west of 3rd Street
Berry Street, south side, from 3rd Street to a point 348 feet east of 4th Street
Berry Street, south side, from 4th Street to 192 feet easterly (192-foot zone)
Bryant Street, both sides, between The Embarcadero and Main Street
Mariposa Street, south side, from I-280 off-ramp to Indiana Street (one block)

TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bryant Street, both sides, between The Embarcadero and Main Street

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH
3rd Street, east side, from Terry Francois Boulevard to a point 300 feet north of 4th Street

TRAFFIC LANE - ESTABLISH (PER TRAFFIC CODE SECTION 110)
16th Street, westbound, between 7th and Kansas Streets (adds a second westbound lane)
7th Street, northbound, between King and Townsend Streets (adds a second northbound lane)
7th Street, southbound, between Daggett and 16th Streets (adds a second southbound lane)

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH
3rd Street, northbound, from Folsom Street to a point 200 feet south of Brannan Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Bryant and Townsend Streets (adds evening hours to existing weekday tow-away regulations)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
3rd Street, northbound, at Bryant Street (east curb lane)
3rd Street, northbound, at Harrison Street (east curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Stillman and Perry Streets

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH
3rd Street, west side, between Harrison and Perry Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
3rd Street, northbound, at Harrison Street (west curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Folsom and Harrison Streets (change in effective hours only)
3rd Street, east side, between Harrison and Bryant Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Folsom and Harrison Streets (Department of Parking and Traffic)

(DPT Order No. 1891.)
12/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Yaki
To: Planning Commission
Requesting/Inquiring: Report on the number and type of existing and pending liquor licenses in the Inner Richmond.

From: Supervisor Becerril
To: Department of Parking and Traffic; the San Francisco County Transportation Authority; Municipal Railway
Requesting/Inquiring: Information as to current and future planning for changes in vehicular and foot traffic as a result of F-Line service along the Embarcadero. In particular, the Supervisor is interested in coordinated and/or increased public transportation services from points along the F-Line to the North Beach and Chinatown areas.

From: Supervisor Bierman
To: Director, Department of Public Works
Requesting/Inquiring: Investigation of the possible use in San Francisco of the RA 300 pothole filler manufactured by Patch Management, Inc. of Pennsylvania, which is currently used by the City of Richmond.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an amendment to Police Code Section 556, prohibiting the sale of replica or facsimile firearms, to include all replicas or facsimiles regardless of color.

From: Supervisor Ammiano
To: Director, Planning Department; Director, Department of Public Works
Requesting/Inquiring: To notify each addressee that a hearing has been called to consider the potential impacts of the 370 unit condominium complex proposed for the Merced Extension Triangle neighborhood and requesting their attendance when the matter is scheduled before the Finance and Labor Committee.
File 000032.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Judge Dorothy von Beroldingen (By the entire Board)
Richard "Dick" Pabich (By the entire Board)
Emanuel "Emil" Siegel (By the entire Board)
Clayton Moore (Lone Ranger) (By the entire Board)
Angelo D'Ambrosia (Supervisor Yee)
Josepha Moseley (Supervisor Ammiano)
William Corvin (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 4:38 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 31, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.
MAY 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, January 10, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Supervisors Owens, Chong, Ammiano, Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Volume 95 Number 2

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Amos Brown.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz - 2.

Quorum present.

Supervisor Brown was excused. (See infra.)

Supervisor Katz was noted present at 2:01 p.m.

Supervisor Brown Excused from Attendance

Supervisor Teng, seconded by Supervisor Yaki, moved to excuse Supervisor Brown from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Leno, moved to APPROVE the December 6 and December 13, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

AGENDA CHANGES

The President announced the City Attorney has requested the Board to table the closed session on tobacco advertising, File 992195, when the matter is called before the Board today. (See infra.)

Supervisor Becerril indicated she intends to move to table the Chinatown Area Plan resolution, File 000023, when the matter is called before the Board today. (See infra.).

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Yaki, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Introduction of Guest and Presentation Made

Supervisor Teng introduced, welcomed and presented a commendation to Claudine Cheng for her involvement in promoting the United States Postal Service commemorative stamp for the lunar calendar Year of the Dragon, noting how appropriate that the Dragon begins the new millennium year.

Ms. Cheng thanked the Board of Supervisors for the recognition.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Housing and Social Policy Committee

991425 **[Notice to Recycling Companies]**
Supervisors Becerril, Bierman, Katz, Teng, Newsom

Ordinance amending Building Code Section 106.3.2.3.2 to provide notice of applications for and issuance of demolition permits to recycling companies upon their payment of a specified fee.

(Amends Section 106.3.2.3.2.)

Ordinance No. 6-00
FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

PUBLIC COMMENT

Eula Walters, urge transfer jurisdiction of Ferry Park to Recreation and Park Department;
Bob Planthold, concerned about Transportation Authority's recent selection of contractor to provide paratransit services;
Ernestine Weiss, oppose cut through proposal on Davis Street, between Clay and Washington Streets;
Butterfly Museum, contract;
Carmen Ramirez read letter from San Francisco Neighborhood Alliance opposing development of waterfront area and lack of democratic process;
Elizabeth, Miraloma Improvement Club, oppose proposed women's treatment center;
Mark Ong, against proposed homeless shelter on Church Street as inadequate housing for the homeless, concern about fire safety, rear exit, urge City to provide a plan to neighbors to address health and safety concerns;
Tom Logenson, expressing lack of notice to neighbors of proposed homeless shelter to be created and suggest making this a ten bed facility with two being drop in basis;
Female speaker, expressing whether there is adequate financing for proposed homeless shelter at Church Street;
Edward Edwins, community was not contacted when proposal was being developed;
Ronald Carlson, oppose merger of San Francisco Chronicle and Examiner, urge lawsuit be filed;
Ron Miguel, urge agencies to begin work and provide funding for the Octavia Boulevard project;
Fred Wolf, concern about merger of newspapers and possible loss of jobs;
Robin Levit, Philip Carlson, Pinky, support resolution urging CalTrans to move forward on the Octavia Boulevard project;
Dennis Marcofenend, concern about merger of newspapers and possible loss of jobs, need two newspapers;
May, questions fire safety with only one street access to proposed shelter, facility not adequate at Church Street, poor planning, due process, neighbors not notified;
Larry Edmund, Martin Luther King birthday weekend, congratulate Mayor Brown, read words of Martin Luther King;
Abdalla Megahed, congratulate the Mayor and urge working together for the homeless;
Gary Jenkinson, concern with lack of communication with residents for their input on projects affecting their neighborhood;
David Pasquarelli, commenting on an editorial he wrote for the January 2000 issue of the Magnus magazine concerning testing for HIV and AIDS drug scam, HIV drug treatment program is causing liver and kidney failure to those taking the drugs (copy of editorial submitted).

Note: Written statements presented during public comment are on file in the Office of the Clerk of the Board of Supervisors and are available for review in File 000020.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Defendant

992195 [Anticipated Litigation]
Supervisor Newsom

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation (City anticipated to be a defendant) which may be filed as a result of the decision of the U. S. Court of Appeals for the Ninth Circuit, Lindsay v. Tacoma Pierce County, No. 98-35416, which concluded that the regulation of outdoor tobacco advertising by the Tacoma Pierce County Health Department Board of Health is preempted by the Federal Cigarette Labeling and Advertising Act. The City and County of San Francisco has local laws regulating certain tobacco advertising. This closed session would be permitted by Government Code Section 54956.9(b).

(The City Attorney advises that, as of January 6, 2000, the City has not been threatened with litigation regarding this issue. Government Code Section 54956.9(b), and City Administrative Code (Sunshine Ordinance) Section No. 67.8 would not permit a closed session, unless the City receives such a threat by January 10, 2000.)

Supervisor Newsom, seconded by Supervisor Leno, moved to TABLE this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation as Plaintiff

992266 [Potential Litigation]
Supervisor Brown

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation (City anticipated to be a plaintiff) which may be filed for the purpose of halting the sale of the San Francisco Chronicle to the Hearst Corporation. This closed session would be permitted by Government Code Section 54956.9(c).

Supervisor Leno, seconded by Supervisor Kaufman, moved to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Persons in attendance:
Supervisors Ammiano, Bierman, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Louise H. Renne, City Attorney
Ted Lakey, Deputy City Attorney
Pat Mahoney, Deputy City Attorney
Owen Clements, Deputy City Attorney
Michael Collentino, outside counsel
Ed Harrington, Controller
Gloria L. Young, Clerk of the Board
Jean Lum, Deputy Clerk
Tape: CS Bd 00 002
HEARD IN CLOSED SESSION.

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

000044 **[Existing Litigation]**

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City, as a plaintiff, is attempting, in sum, to have major manufacturers and distributors of handguns, and their trade associations, determined to be knowingly and recklessly marketing and selling a dangerous product, thereby creating a public nuisance: People of the State of California, by and through San Francisco City Attorney Louise H. Renne, et al. v. Arcadia Machine & Tool, Inc., et al. This closed session would be permitted by Government Code Section 54956.9(a). (City Attorney)

(People of the State of California, by and through San Francisco City Attorney Louise H. Renne, Berkeley City Attorney Manuela Albuquerque, Sacramento City Attorney Samuel L. Jackson, and San Mateo County Counsel.Thomas F. Casey, III; Joe Serna, Jr., Mayor of Sacramento, the City of Berkeley, and the County of Alameda, on behalf of the general public v. Arcadia Machine & Tool, Inc, Bryco Arms, Inc., Davis Industries, Inc., Excel Industries, Inc., Lorcin Engineering Co., Inc., China North Industries, Phoenix Arms, Sundance Industries, Inc., Beretta U.S.A. Corp., Pietro Beretta Sp. A., Browning Arms Co., Carl Walther GmbH, Charter Arms, Inc., Colt's Manufacturing Co., Inc., Forjas Taurus, S.A., Taurus International Manufacturing, Inc., Glock, Inc., GlockGmbH, H&R 1871 Inc., Heckler & Koch, Inc.,Kel-Tec CNC Industries, Inc, MKS SupplyInc., Navegar, Inc., North American Arms,Inc., Sigarms, Inc., Smith And WessonCorp., S.W. Daniels, Inc., Sturm Ruger & Company, Inc., American Shooting Sports Council Inc., National Shooting Sports Foundation, Inc., Sporting Arms And Ammunition Manufacturers' Institute, Inc., B.L. Jennings, Inc., Ellett Brothers Inc., International Armament Corp., RSR Wholesale Guns, Inc., Southern Ohio Gun Distributors, Traders Sports, Inc., and Does 1-200; San Francisco Superior Court No. 303-753. This lawsuit was filed on May 25, 1999 (a first amended complaint was filed on July 16, 1999).)

Supervisor Leno, seconded by Supervisor Kaufman, moved to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Persons in attendance:
Supervisors Ammiano, Bierman, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Louise H. Renne, City Attorney
Ted Lakey, Deputy City Attorney
Pat Mahoney, Deputy City Attorney
Owen Clements, Deputy City Attorney
Michael Collentino, outside counsel
Ed Harrington, Controller
Gloria L. Young, Clerk of the Board
Jean Lum, Deputy Clerk
Tape: CS Bd 00 001
HEARD IN CLOSED SESSION.

992337 **[Litigation]**
Supervisors Ammiano, Becerril

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the plaintiffs and claimants, various businesses, are, in sum, challenging the constitutionality of the City's business taxing system. These plaintiffs and claimants are also seeking reimbursement of tax payments made to the City: General Motors Corporation v. San Francisco, and related cases and claims. This closed session would be permitted by Government Code Section 54956.9(a).

(General Motors Corporation v. San Francisco, San Francisco Superior Court, No. 301-510, filed 2/24/99; Eastman Kodak Co. v. San Francisco, San Francisco Superior Court, No. 302-983, filed 4/22/99; Macy's Department Stores, Inc/Broadway Stores, Inc. v. San Francisco, San Francisco Superior Court, No. 306-723, filed 11/18/99; Hewlett-Packard Company v. San Francisco, San Francisco Superior Court, No. 306-787, filed 9/28/99; Costco Wholesale Corporation v. San Francisco, San Francisco Superior Court, No. 307-277, filed 10/19/99; Various claims against San Francisco (totaling nearly 90) filed by other businesses.)

Supervisor Leno, seconded by Supervisor Kaufman, moved to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Persons in attendance:
Supervisors Ammiano, Bierman, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Louise H. Renne, City Attorney
Ted Lakey, Deputy City Attorney
Pat Mahoney, Deputy City Attorney
Owen Clements, Deputy City Attorney
Michael Collentino, outside counsel
Ed Harrington, Controller
Susan Leal, Treasurer
Gloria L. Young, Clerk of the Board
Jean Lum, Deputy Clerk
Tape: CS Bd 00 003
HEARD IN CLOSED SESSION.

Recess

The Board recessed at the hour of 3:30 p.m. to convene in closed session pursuant to above motions.

Reconvening of the Board

The Board, at the hour of 4:12 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present: Supervisors Ammiano, Bierman, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee - 10.

Noted Absent: Supervisor Brown - 1.

Quorum present.

Supervisor Brown was excused. (See supra.)

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board has met in closed session with the City Attorney regarding above litigations, as permitted by Government Code sections cited above.

The meeting was informational only and no action was taken.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Supervisor Leno, seconded by Supervisor Kaufman, moved to not disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000016 [Commendation]

Supervisors Brown, Katz, Newsom, Teng, Kaufman

Resolution commending Police Chief Fred Lau, Sergeant Dan Linehan (officer in charge of preparing for the event) and the Police Department for their diligent efforts in providing a safe New Year's Eve for San Franciscans.

Supervisors Katz, Newsom, Teng, Kaufman requested to be added as co-sponsors.

Resolution No. 11-00

ADOPTED

000022 **[Used Computer and Electronic Equipment Collection Pilot Project]**
Supervisors Becerril, Bierman, Katz, Newsom, Teng

Resolution urging the City's Solid Waste Management Program to study the San Jose Collection Program and to develop a used computer and electronic equipment collection pilot project in the City and County of San Francisco.

Supervisors Bierman, Katz, Newsom, Teng requested to be added as co-sponsors.
Resolution No. 12-00
ADOPTED

000024 **[Octavia Boulevard/Central Freeway Replacement Project]**
Supervisors Leno, Katz, Bierman, Ammiano, Teng, Yaki

Resolution urging the California Department of Transportation to complete its review of the reevaluation of the environmental assessment of the Octavia Boulevard/Central Freeway Replacement Project, to forward its review to the Federal Highway Administration with a favorable recommendation, to transfer the emergency relief funds designated for the project to the City and County of San Francisco, and to develop a work plan with the City and County of San Francisco as quickly and expeditiously as possible.

Supervisors Teng, Yaki requested to be added as co-sponsors.
Resolution No. 13-00
ADOPTED

000025 **[Code System Reporting of HIV Cases]**
Supervisors Leno, Bierman

Resolution urging Governor Gray Davis and the California State Legislature to approve legislation requiring report of HIV cases using a unique code system.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 14-00
ADOPTED

000026 **[Ballot Argument Form and Fee Schedule Review and Update]**
Supervisors Leno, Katz

Resolution urging the Department of Elections to review and update its local ballot argument form and fee schedule and requesting the department to report back to the Board of Supervisors within ninety days.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 15-00
ADOPTED

000027 **[Proclamation]**

Supervisors Teng, Newsom, Bierman, Katz, Leno, Becerril, Yaki, Kaufman

Resolution commemorating the Year of the Dragon, extending its heartfelt wishes for a prosperous New Year, inviting all of San Francisco to join in the New Year Festivities and declaring February 5, 2000 to be "Celebrating the Year of the Dragon Day" in San Francisco.

Supervisors Bierman, Katz, Leno, Becerril, Yaki, Kaufman requested to be added as co-sponsors.

Resolution No. 16-00

ADOPTED

000028 **[Commendation]**

Supervisors Bierman, Katz, Newsom, Becerril, Yaki

Resolution commending the Golden Gate National Recreation Area for their extension of the lease for the Giant Camera Obscura and urging the GGNRA to continue to pursue designation in the National Register of Historic Places to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.

Supervisors Katz, Newsom, Becerril, Yaki requested to be added as co-sponsors.

Resolution No. 17-00

ADOPTED

000029 **[State Legislation, AB 1028, Mental Health Services]**

Supervisors Brown, Bierman, Katz

Resolution urging the California Legislature to pass Assembly Bill 1028 which would amend the Lanterman-Petris-Short Act (LPS Act) relating to mental health services.

Supervisors Brown, Bierman, Katz requested to be added as co-sponsors.

Resolution No. 18-00

ADOPTED

000030 **[Commendation]**

Supervisors Brown, Katz, Teng

Resolution commending Soka Gakkai International-USA on its 25th Anniversary.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 19-00

ADOPTED

000038 **[Blocking the Box]**

Supervisors Newsom, Bierman, Katz, Leno, Yaki

Resolution urging the Judicial Council to increase the fines for those "Blocking the Box" impeding traffic.

Supervisors Bierman, Katz, Leno, Yaki requested to be added as co-sponsors.

Resolution No. 20-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Severed From For Adoption Without Committee Reference Agenda

000023 [Chinatown Area Plan]
Supervisors Becerril, Bierman

Resolution urging the Planning Department to review and update the Chinatown Area Plan of the Master Plan of the City and County of San Francisco.

Supervisor Becerril requested this matter be severed for the purpose of tabling.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.
Supervisor Becerril, seconded by Supervisor Yaki, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

992245 [Urging City Attorney to Evaluate Litigation Against Merger of Chronicle and Examiner]
Supervisors Ammiano, Bierman, Yee

Resolution urging the Office of the City Attorney, based upon testimony by the general public and the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the Board of Supervisors in a timely manner.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
Resolution No. 10-00
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be technically amended on page one, line one, by replacing "Litigate" with "Evaluate Litigation".
Supervisor Newsom, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Resolutions

000047 [Revenue Bonds Public Hearing Approval for Drew College Preparatory School]
Supervisors Kaufman, Bierman, Brown, Newsom

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development authority in an aggregate principal amount not to exceed $8,000,000 for Drew College Preparatory School. (Mayor)
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000048 [State Legislation, AB 1607, Handgun Licensing and Registration]
Supervisors Leno, Bierman, Brown, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1607 regarding handgun licensing and registration.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000049 [U.S. Food and Drug Administration and Congress to create new blood donor guidelines]
Supervisors Leno, Katz, Bierman, Newsom

Resolution urging Senator Barbara Boxer, Senator Dianne Feinstein and Representative Nancy Pelosi to work with the U.S. Food and Drug.Administration and Congress to create new blood donor guidelines that allow HIV-negative gay men to donate blood and help alleviate the nation's chronic blood shortage.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000050 [Tracking criminal misconduct in the City's shelters]
Supervisors Newsom, Teng, Brown

Resolution urging the Mayor's Office on Homelessness and the Department of Human Services to create a system for tracking criminal misconduct in the City's shelter system.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000051 **[Contract to complete an accurate count for the Census 2000]**
Supervisors Teng, Bierman, Becerril, Newsom

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $114,447 from the State of California to implement a plan to achieve a complete and accurate count for the Census 2000.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000052 **[Commendation]**
Supervisors Ammiano, Bierman, Newsom, Kaufman, Teng, Katz

Resolution commending Richard A. Sullivan upon his retirement as Tax Collector and for his outstanding contribution and dedicated service to the City and County of San Francisco.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000053 **[Commendation]**
Supervisors Bierman, Newsom

Resolution commending and congratulating the Pittman & Davis Company of Harlingen, Texas, for its conscientious effort to spare the environment by using 100% recycled paper as its packaging material.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000054 **[Commendation]**
Supervisors Katz, Kaufman, Teng, Bierman, Leno, Newsom

Resolution congratulating Glide Memorial United Methodist Church, San Francisco City College, Manpower, Inc. and Mission College for launching Glidetech.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000055 **[Commendation]**
Supervisors Leno, Bierman, Newsom

Resolution commending Department of Parking and Traffic Senior Parking Control Officer Ella Mueller.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000056 [Commendation]
Supervisors Leno, Kaufman, Katz, Bierman, Newsom, Teng

Resolution commending the Holocaust Center of Northern California upon its 20th Anniversary.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000057 [District Supervisors offices at different school sites]
Supervisor Ammiano

Hearing to consider the possibility of setting up District Supervisors offices at different school sites.
1/10/00, RECEIVED AND ASSIGNED to Joint School Board/Board of Supervisors Committee. Sponsor requests this matter be scheduled at the January 26, 2000 meeting. (January 26, 2000 meeting cancelled on January 21, 2000.)

000058 [Conditional use authorization and building permits for antennae placed on Sutro Tower]
Supervisor Ammiano

Hearing to consider the conditional use authorization and building permits for antennae placed on Sutro Tower, the Zoning Administrator's December ruling regarding conditional use authorization for such antennae, the revocation of the Zoning Administrator's ruling, potential appeals of the revocation and related matters.
1/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000059 [Alternatives to institutional care for Seniors/people with disabilities progress report]
Supervisor Bierman

Hearing to follow Resolution No. 336-99, alternatives to institutional care for Seniors/people with disabilities, to consider progress made by City Departments in developing supportive housing alternatives to institutional care.
1/10/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000060 [Independent auditors' management letters and comments]
Supervisor Kaufman

Hearing to consider the Independent auditors' management letters and comments related to the June 30, 1999 audit of the City.

(Pursuant to Charter Section 9.117.)
1/10/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000061 [San Francisco Public Library]
Supervisor Newsom

Hearing to consider the Post Occupancy Evaluation Report of the Main Branch of the San Francisco Public Library.
1/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

000062 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
1/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000007 [Appropriation for the 700 Pennsylvania facility to house MUNI staff and shops that provide power/special machine maintenance (previously performed at 24th and Utah site) to insure safe transit service for 700,000 daily riders]
Supervisor Newsom

Ordinance appropriating $2,918,024 of Safe Harbor Lease Revenue to provide funds for the completion of the 700 Pennsylvania facility capital project of the San Francisco Municipal Railways for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
12/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000008 [Amending traffic code Section 3.6.1 regarding San Francisco Downtown Core, the area surrounded by and including Washington, Stockton, 4th, and King Streets and The Embarcadero]
Ordinance amending Traffic Code by amending Section 3.6.1, regarding the Downtown Core boundaries. (Department of Parking and Traffic)
1/3/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000017 [Tour Bus Loading Zones]
Ordinance amending Traffic Code by adding Section 66, regarding tour bus loading zones, and amending Section 71b, regarding towing of vehicles obstructing the normal flow of traffic. (Department of Parking and Traffic)
1/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000043 **[Revised patient rates for home health services provided by Department of Public Health for fiscal year 1999-2000]**

Ordinance amending Health Code by amending Section 128, to fix patient rates for services furnished by Department of Public Health, retroactively to December 1, 1999. (Department of Public Health)

1/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000003 **[Grant funds to be used by the Public Library to participate in the State's 150th anniversary celebration by providing free programming and multimedia materials on California history]**

Resolution authorizing San Francisco Public Library to accept and expend retroactively $1,200 awarded by the California Council for Humanities, to participate in the History Alive! Chatauqua Program, a part of California Sesquicentennial Project. (Public Library)

12/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000004 **[Grant funds from MTC for "FASTFerry" project to provide public information services that will maintain and enhance ridership during the Downtown Ferry Terminal construction]**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend $40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs. (Port)

12/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000005 **[Grant funds to reimburse tuition expenses of non-professional library employees pursuing a degree or certificate in library science at an institution of higher education]**

Resolution authorizing San Francisco Public Library to accept and expend $6,546 to be awarded by the California State Library, Fiscal Year 1999-2000 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. Employees participating in the program applied to, and were selected by, the California State Library. (Public Library)

12/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000006 **[Grant funds to purchase English and Chinese language books and library materials for young adults in the North Beach and Chinatown branch libraries]**

Resolution authorizing San Francisco Public Library to accept and expend $10,000 to be awarded by the California State Library, Youth Services Materials Grant, a part of the Federal Library Services and Technology Act, to purchase books in English and Chinese languages for young adult collections to be located in the North Beach and Chinatown Neighborhood branch libraries. (Public Library)

12/29/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000014 **[Proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1999-2000]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1999-2000 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for fiscal year 1999-2000. (Department of Public Health)

12/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the January 19, 2000 meeting.

000015 **[Grant funds for HIV/AIDS study designed to determine whether immunization with HIV vaccine protects at-risk persons from acquiring HIV infection]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of $211,587 from the Public Health Foundation Enterprises, Inc. on the conduct and evaluation of ongoing Phase III HIV vaccine efficacy trials and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

1/3/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendard at the January 27, 2000 meeting.

000018 **[Authorizing the Airport Commission to enter into a contract with the Regents of the University of California to perform studies on the habitats of herring and oysters during the Runway Reconfiguration Program]**

Resolution concurring with the action of the Airport Commission to enter into a professional services contract with the University of California to perform herring and oyster habitat studies notwithstanding deletion of indemnification requirement for patent rights, copyright or trademark infringement. (Airport Commission)

1/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000045 **[Authorizing the PTC General Manager to execute an agreement with Intelitran as a new paratransit broker to perform many important functions and to act as the principal customer service representative for paratransit services on behalf of PTC]**

Resolution requesting the Board of Supervisors to approve a Paratransit Broker Agreement with Comsis Mobility Services, Inc., dba Intelitran for an amount not to exceed $66,420,375 for a term of five years. (Public Transportation Commission)

(Fiscal impact.)

1/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the January 26, 2000 meeting.

Requests Granted

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft legislation to implement the voter-approved Proposition I, The Central Freeway Corridor and Transportation Improvement Act.

From: Supervisor Becerril
To: Director, Department of Telecommunications and Information Services and the Controller
Requesting/Inquiring: To obtain the names of the companies, number and dollar value of contracts the City currently has for technology and technology services (to include computer hardware, software, training services, internet access and any other related products and services).

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Chapter 65 of the San Francisco Administrative Code, Rent Reduction and Relocation of Tenants for Seismic Work to streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Chapter 66 of the San Francisco Administrative Code, Seismic Safety Retrofit Program to streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Chapter 66A of the San Francisco Administrative Code, Seismic Safety Loan Program to streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Newsom
To: Director, Department of Building Inspection
Requesting/Inquiring: To provide an update on the work of the Department of Building Inspection's San Francisco Residential Hotel Operators Advisory Committee.

From: Supervisor Newsom
To: General Manager, Municipal Railway
Requesting/Inquiring: To determine what its plans are for making travel by Muni more attractive to users by meeting the needs of the public through such actions as expanding upon express service, providing greater direct service to such areas as Fisherman's Wharf, and other creative ideas such as creating a master plan for service which might combine some lines and whether it would be possible to have this information in time for the hearing on implementing Proposition E, requested to be scheduled on February 8, 2000 at the Transportation and Land Use Committee.
Due: February 8, 2000

From: Supervisor Newsom
To: General Manager, Municipal Railway; Director, Department of Parking and Traffic; San Francisco Transportation Authority
Requesting/Inquiring: To provide the parameters for use and plan for use of reportedly unused transportation money from the State government. Specifically, Governor Gray Davis has threatened to program $1.7 billion languishing unspent in local coffers if this money remains unspent by July 31.

From: Supervisor Teng
To: City Administrator
Requesting/Inquiring: To meet with the Sheriff, Clerk of the Board and Building Manager to determine a policy for adequate security in the Board of Supervisors Chambers when there are visitors to the Chamber or when there are meetings in session in light of recent problems with vandalism and graffiti in the Chambers.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Anne Bloomfield (Supervisors Bierman, Becerril)
Harold Groner (Supervisor Kaufman)
Louis Landini (Supervisor Leno)
Wallace Lee (By the entire Board)
Alex L. Pitcher, Jr. (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:17 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 31, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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2

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.
MAY 3 0 2000
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, January 18, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Supervisors Owens, Chong, Ammiano, Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Volume 95 Number 3

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Becerril, moved to APPROVE the December 20 and December 23, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

AGENDA CHANGES

Supervisor Becerril indicated she intends to move to continue File 992110, landmarking Doggie Diner sign and site matter. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

992309 **[Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Victim services for the District Attorney]**

Resolution concurring retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees. (District Attorney)

Resolution No. 39-00
ADOPTED

992311 **[Lease of property owned by Herbst Foundation on the second floor of 30 Van Ness Avenue for DPH-Children, Youth and Families Section for the term of 5 years at a monthly rate of $44,325.00]**

Resolution authorizing a lease at 30 Van Ness for the Department of Health's Children Youth and Families Section. (Real Estate Department)

Resolution No. 41-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

From the Finance and Labor Committee Without Recommendation

991852 **[Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]**

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Becerril was excused from voting by previous action of the Board. (See Meeting Minutes of December 20, 1999.)

Resolution No. 21-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

991853 **[New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]**

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Becerril was excused from voting by previous action of the Board. (See Meeting Minutes of December 20, 1999.)

Resolution No. 22-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

The President resumed the Chair.

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991428 **[Truth in Disclosure Act]**
Supervisor Yee

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; and authorizing the Zoning Administrator to reject and delay the re-filing of an application that includes material misstatements or omissions; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, requiring that applications be signed under penalty of perjury, and authorizing the Director of Building Inspection to cancel and delay the re-filing of an application that includes material misstatements or omissions.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)
(Planning Commission Resolution No.14929 adopted November 18, 1999 recommending proposed amendment with revision disclosed in the resolution. Certification of Exemption from environmental review dated September 9, 1999.)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this matter be amended on page two, line 15, after "at the time of the application." by inserting "The term "known" shall mean actual, not imputed knowledge, and shall consist of direct evidence including but not limited to a contract of sale, lease, or rental, or letter of intent or agreement, between the applicant and a commercial entity.".

Supervisor Becerril moved that this matter be continued for one week. It failed adoption.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED. The motion FAILED by the following vote:

Ayes: 5 - Becerril, Brown, Katz, Kaufman, Teng
Noes: 6 - Ammiano, Bierman, Leno, Newsom, Yaki, Yee

The roll was then called on Supervisor Yaki's motion that this matter be amended on page two, line 15.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

992315 **[Funds for emergency winter shelter]**
Supervisors Ammiano, Katz, Bierman

Ordinance appropriating $73,353 from the General Fund Reserve to fund an emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth, at the Department of Public Health, for fiscal year 1999-2000; placing $73,353 on reserve.

(Supervisor Yee dissenting in Committee.)

Supervisor Kaufman moved to amend by replacing "$73,353" with "$54,290" wherever it appears in the legislation. Title changed accordingly.

Supervisor Kaufman, seconded by President Ammiano, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance appropriating $54,290 from the General Fund Reserve to fund an emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth, at the Department of Public Health, for fiscal year 1999-2000; placing $54,290 on reserve.

(Supervisor Yee dissenting in Committee.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Brown, Yee

The President resumed the Chair.

992209 **[Sewer Replacement, Filbert/Rose Streets]**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Filbert Street from Van Ness Avenue to Franklin Street and Rose Street from Gough Street to Market Street - $256,083.00. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 32-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992269 **[2000-2002 Children's Services Plan (Charter amendment enacted in November 1991) - The Mayor's Office of Children Youth and Their Families creates this plan each year to allocate the Children's Fund]**
Supervisor Teng

Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 16.108. (Mayor)

Resolution No. 34-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992301 **[Acquisition of 4 noise easements for religious assembly buildings (at Alida Way and Alta Vista Drive), City of South San Francisco, in order to satisfy State-mandated noise mitigation requirements]**
Supervisor Brown

Resolution authorizing the acquisition of four (4) noise easements for properties in the City of South San Francisco as part of the Airport Commission's aircraft noise insulation program. (Real Estate Department)

Resolution No. 36-00
Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

992302 **[Acquisition of 195 additional noise easements in the cities of Millbrae and one (1) in South San Francisco for the purpose of satisfying a part of the State-mandated noise mitigation requirements]**
Resolution authorizing the acquisition of noise easements from 195 property addresses in the cities of Millbrae and South San Francisco as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities. (Real Estate Department)

Resolution No. 37-00
Supervisor Kaufman, seconded by Supervisor Yee, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 10 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz
Absent: 1 - Becerril

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

992303 **[Withdrawal of 26 property owners (located in the Cities of Millbrae, San Bruno, Daly City and Pacifica) from noise insulation program for various reasons and delivery of quitclaim deeds to said property owners]**

Resolution authorizing the conveyance of twenty-six (26) quitclaim deeds to various property owners in San Mateo County to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco. (Real Estate Department)

Resolution No. 38-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Housing and Social Policy Committee

992048 **[Edgehill Way Controls Findings]**
Supervisors Teng, Bierman, Becerril, Brown, Newsom

Resolution adopting findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code, in conjunction with creation of the Edgehill Mountain Slope Protection Area.

(Companion measure to File 991768.)

Resolution No. 30-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991768 **[Edgehill Mountain Slope Protection Area]**
Supervisors Teng, Bierman, Becerril

Ordinance amending Building Code by adding Section 106.4.1.2 to require the structural advisory committee to review and make recommendations on specified permit applications within the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way, and to require mandatory denial by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the composition of the structural advisory committee for permit applications located within the Edgehill Mountain Slope Protection Area; amending Section 106.3.2 to require that the applicant for certain permit applications located within the Edgehill Mountain Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction process for sites located within the Edgehill Mountain Slope Protection Area.

(Amends Sections 106.4.1.2, 105.6.2, 106.3.2, 1701.5.)

(Companion measure to File 992048.)

Supervisor Teng presented an amendment of the whole bearing same title (technical amendment).

Supervisor Teng, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992158 [Citywide Longer Pedestrian Crossing Time]

Supervisors Teng, Leno, Becerril, Bierman, Katz, Brown

Resolution urging the Department of Parking and Traffic to expand its signal re-timing programs in the Geary Boulevard, Van Ness Avenue, 19th Avenue and North of Market area by implementing traffic signal timings using a pedestrian walking speed of 2.5 feet per second curb to curb on a citywide basis and requesting the Department of Parking and Traffic to submit a report to the Board of Supervisors on the status of this implementation every six months.

Resolution No. 70-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

992177 [Liquor License Transfer, 1496 Larkin Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1198 Hyde Street to 1496 Larkin Street to Thoi Cong Nguyen for "Larkin Corner Market", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 31-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992231 [Liquor License, Lucky Store No. 139 at 3132 Clement Avenue]

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Linda Richard for Lucky/Albertson's Store No. 139 located at 3132 Clement Avenue (new commercial center at the northwest corner of 32nd Avenue and Clement Street), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 33-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992271 [Liquor Licenses, 1186 Folsom Street]

Resolution determining that the transfer of a Type 17 beer and wine wholesaler license from 848 Ashbury Street to 1186 Folsom Street and the issuance of Type 9 beer and wine importer license and a conditional Type 20 off-sale beer and wine alcoholic beverage control license to Richard Bruno for VINUM Cellars at 1186 Folsom Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Codes.

Resolution No. 35-00

Supervisor Becerril, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

Recommendations of the Transportation and Land Use Committee

991366 [City Information Public Display Pilot Project]
Supervisors Becerril, Brown

Resolution establishing a pilot project within the Department of Public Works to publicly display city information for the benefit of San Francisco residents.

Resolution No. 28-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991464 [Equal Treatment of Traffic Incident Reporting and Prosecution]
Supervisors Katz, Bierman, Brown, Leno, Newsom

Resolution urging City departments, the San Francisco Police Department and the San Francisco District Attorney's Office to take all necessary action to ensure equal treatment of bicyclists and motorists involved in traffic incidents.

Resolution No. 29-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992310 [Consenting to voluntary assignment of the Transit Shelter Agreement to Infinity Broadcasting Corporation as a result of Infinity acquiring Outdoor Systems, Inc. who used to provide for the placement/maintenance of transit shelters throughout San Francisco]

Resolution consenting to voluntary assignment of transit shelter agreement resulting from merger of Outdoor Systems, Inc. with Burma Acquisition Corporation and Infinity Broadcasting Corporation. (Public Transportation Commission)

Resolution No. 40-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

992110 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Hearing of persons interested in or objecting to the decision of the Planning Commission's decision by its Resolution No. 14915 adopted November 4, 1999, disapproving the designation of the Doggie Diner Sign and site at 2750 Sloat Boulevard, Lot 2A and 4 in Assessor's Block 2514 (containing the Carousel Restaurant building) as Landmark No. 212.

(Filed on November 4, 1999.)
(Companion measure to Files 992111, 992112, 992218.)
(Planning Commission Resolution No. 14915 dated 11/4/99 which disapproved the landmark designation of the Doggie Diner; Landmark Preservation Advisory Board Resolution No. 515 adopted 7/7/99, initiating the landmark designation of the property; Landmark Preservation Advisory Board Resolution No. 518 adopted 11/17/99, appealing Planning Commission Resolution No. 14915 which disapproved the landmark designation of the above-referenced property.)

Appellants: Diana Scott, Ocean Beach Historical Society; Shirley Wong; Peter Dodie; Leo Nash; Joe Shepter; Todd Curtis; John Wall; Amy Greenslat; David Spearer; Eugene Lee; Richard Law.

Respondents: Gerald Green, representing Planning Commission and Planning Department; Timothy Tosta, representing Sloat Gardens.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

Appointment of President Pro Tempore

At the request of the President, Supervisors Teng and Yee assumed the Chair at different times so each Supervisor could participate in the debate from the floor concerning the following item.

From the Clerk

(Only one of the following two motions should be adopted.)

992111 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Kaufman, seconded by Supervisor Yaki, moved adoption.

ADOPTED by the following vote:
Ayes: 7 - Supervisors Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 4 - Supervisors Ammiano, Bierman, Leno, Newsom

Supervisor Bierman, seconded by Supervisor Newsom, moved to rescind the previous vote.

No objection and motion carried.

After brief discussion, Supervisor Becerril requested this matter be continued to January 31, 2000.
Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992112 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to January 31, 2000.
Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992218 **[Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to January 31, 2000.
Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

992199 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Resolution No. 14915 dated November 4, 1999, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign as Landmark No. 212 on property located at 2750 Sloat Boulevard; Lots 2A and 4 in Assessor's Block No. 2514.

(Filed on November 19, 1999.)
(Companion measure to Files 992200, 992201, 992221.)
(Planning Commission Resolution No. 14915 dated 11/4/99 which disapproved the landmark designation of the Doggie Diner; Landmark Preservation Advisory Board Resolution No. 515 adopted 7/7/99, initiating the landmark designation of the property; Landmark Preservation Advisory Board Resolution No. 518 adopted 11/17/99, appealing Planning Commission Resolution No. 14915 which disapproved the landmark designation of the above-referenced property.)

Appellants: Daniel Reidy, President, Landmark Preservation Advisory Board; Commissioner Kotis; Tim Kelly; many speakers spoke in support of the doggie diner sign and the carousel building. (See supra, File 992110).

Respondents: Gerald Green, representing Planning Commission and Planning Department; Timothy Tosta, representing Sloat Gardens.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

From the Clerk

(Only one of the following two motions should be adopted.)

992200 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to January 31, 2000.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992201 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to January 31, 2000.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992221 **[Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to January 31, 2000.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, sympathy for losing two officers, urge and support Mayor Brown to continue helicopter program, urge investigation of landmark of 650 Geary Street, Islam Temple;
Robert O'Malley, concern with increased number of homeless youths with problems coming to the City for assistance and the need for more services, will be suggesting living wage amendments soon;
James Chaffe, concern why KPOO is not broadcasting when the Board meets on Tuesday, oppose library contract to commit expenditure of $200,000 to give space in the Library to proposed contractor;
Ms. Edwards, requesting assistance to speed up loan application to help save her business and the pending eviction due to rent increase;
Robert Pender, voicing outreach to public regarding upcoming primary election March 7, 2000, which contains state and local measures and announcing his candidacy for Democratic Central Committee;
Gilbert Criswell, read testimony regarding proposal to create Technology Commission (written statement received);
Richard Robinson, indicating homeless shelter needs supply of towels and thank you for the toothbrush.

Note: Written statements presented during public comment are on file in the Office of the Clerk of the Board of Supervisors and are available for review in File 000020.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000047 **[Revenue Bonds Public Hearing Approval for Drew College Preparatory School]**
Supervisors Kaufman, Bierman, Brown, Newsom

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development authority in an aggregate principal amount not to exceed $8,000,000 for Drew College Preparatory School. (Mayor)

Supervisors Bierman, Brown, Newsom requested to be added as co-sponsors.
Resolution No. 23-00
ADOPTED

000048 **[State Legislation, AB 1607, Handgun Licensing and Registration]**
Supervisors Leno, Bierman, Brown, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1607 regarding handgun licensing and registration.

Supervisors Brown, Newsom requested to be added as co-sponsors.
Resolution No. 24-00
ADOPTED

000049 **[U.S. Food and Drug Administration and Congress to create new blood donor guidelines]**
Supervisors Leno, Katz, Bierman, Newsom

Resolution urging Senator Barbara Boxer, Senator Dianne Feinstein and Representative Nancy Pelosi to work with the U.S. Food and Drug Administration and Congress to create new blood donor guidelines that allow HIV-negative gay men to donate blood and help alleviate the nation's chronic blood shortage.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 42-00
ADOPTED

000050 **[Tracking criminal misconduct in the City's shelters]**
Supervisors Newsom, Teng, Brown

Resolution urging the Mayor's Office on Homelessness and the Department of Human Services to create a system for tracking criminal misconduct in the City's shelter system.

Supervisors Teng, Brown requested to be added as co-sponsors.
Resolution No. 43-00
ADOPTED

000051 **[Contract to complete an accurate count for the Census 2000]**
Supervisors Teng, Bierman, Becerril, Newsom

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $114,447 from the State of California to implement a plan to achieve a complete and accurate count for the Census 2000.

Supervisors Becerril, Newsom requested to be added as co-sponsors.
Resolution No. 25-00
ADOPTED

000052 **[Commendation]**
Supervisors Ammiano, Bierman, Newsom, Kaufman, Teng, Katz

Resolution commending Richard A. Sullivan upon his retirement as Tax Collector and for his outstanding contribution and dedicated service to the City and County of San Francisco.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 26-00

ADOPTED

000053 **[Commendation]**
Supervisors Bierman, Newsom

Resolution commending and congratulating the Pittman & Davis Company of Harlingen, Texas, for its conscientious effort to spare the environment by using 100% recycled paper as its packaging material.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 44-00

ADOPTED

000054 **[Commendation]**
Supervisors Katz, Kaufman, Teng, Bierman, Leno, Newsom

Resolution congratulating Glide Memorial United Methodist Church, San Francisco City College, Manpower, Inc. and Mission College for launching Glidetech.

Supervisors Leno, Newsom requested to be added as co-sponsors.

Resolution No. 45-00

ADOPTED

000055 **[Commendation]**
Supervisors Leno, Bierman, Newsom

Resolution commending Department of Parking and Traffic Senior Parking Control Officer Ella Mueller.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 46-00

ADOPTED

000056 **[Commendation]**
Supervisors Leno, Kaufman, Katz, Bierman, Newsom, Teng

Resolution commending the Holocaust Center of Northern California upon its 20th Anniversary.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 47-00

ADOPTED

000072 **[Declaration of the December 14, 1999 Runoff Election Results]**

Resolution declaring the results of the Municipal Runoff Election conducted on December 14, 1999, in the City and County of San Francisco. (City Attorney)

Resolution No. 27-00
ADOPTED

000062 **[Needle Exchange Emergency]**

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-3
APPROVED

000076 **[Final Map of 2501 Harrison Street, a new 15 unit live/work condominium project]**

Motion approving final map of 2501 Harrison Street, a Live/Work Condominium Project, being a subdivision of Lot 33 in Assessor's Block No. 4147, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

Motion No. M00-4
APPROVED

000077 **[Final Map of 655 Fifth Street, a new 20 unit live/work condominium project]**

Motion approving final map of 655 Fifth Street, a Live/Work Condominium Project, being a subdivision of Lot 42 in Assessor's Block No. 3786, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

Motion No. M00-5
APPROVED

000078 **[Final Map of 655 Tennessee Street, a new 16 unit live/work condominium project]**

Motion approving final map of 655 Tennessee Street, a Live/Work Condominium Project, being a subdivision of Lot 34 in Assessor's Block No. 3995, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

Motion No. M00-6
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000109 **[Child Care Planning and Advisory Council]**
Supervisor Kaufman

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and to change the composition of the council in conformance with State law.

(Amends Section 5.200.)
1/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000110 **[Administrative Code Revision, Municipal Finance]**
Supervisor Kaufman

Ordinance amending Administrative Code by repealing Chapter 84 (Sections 84.1 through 84.6), regarding Public Utilities Commission short-term indebtedness.

(Repeals Chapter 84, Sections 84.1 through 84.6.)
1/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000111 **[Supervisorial Nominations to Board and Commissions]**
Supervisor Kaufman

Ordinance amending Administrative Code by adding Section 2.7, providing that individual supervisorial nominations to boards, commissions or similar bodies be effected by submission of a written nomination and an application completed by the nominee to the Clerk of the Rules Committee.

(Adds Section 2.7.)
1/18/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/18/2000.

Resolutions

000112 **[Board Meeting Schedule]**
Supervisor Ammiano

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the July 3, 2000, November 27, 2000 and December 26, 2000 meetings and by canceling all Board and Committee meetings from August 29 through September 17, 2000.
1/18/00, RECEIVED AND ASSIGNED to Rules Committee.

000113 **[City of Refuge]**
Supervisors Katz, Kaufman, Leno, Ammiano, Brown, Becerril, Bierman, Teng, Yaki, Newsom, Yee

Resolution declaring the City and County of San Francisco a "City of Refuge" for bi-national same sex couples.
1/18/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests this matter be scheduled at the February 1, 2000 meeting.

000114 **[Alternative recreational facilities during Sutro Reservoir closure]**
Supervisors Yee, Bierman, Teng

Resolution urging the Recreation and Parks Department to seek alternative recreation sites during the closure of Sutro Reservoir.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000115 **[Van Ness Avenue Pedestrian Safety Improvements]**
Supervisors Leno, Bierman, Katz, Becerril, Teng

Resolution urging the San Francisco County Transportation Authority to provide second cycle TEA 21 funds for Van Ness Avenue Pedestrian Safety Improvements.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000116 **[Earned Income Tax Credit]**
Supervisors Leno, Newsom, Bierman, Kaufman, Katz, Becerril, Teng, Yaki

Resolution urging Congress to expand the federal earned income tax credit program.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000117 **[Commendation]**
Supervisors Ammiano, Teng, Bierman, Newsom, Katz, Becerril, Yaki

Resolution commending the newly formed Korean Americans for Civil Rights for organizing in California on behalf of the lesbian, gay, bisexual and transgender community.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000118 **[Commendation]**
Supervisors Ammiano, Katz, Teng, Newsom, Bierman, Kaufman, Becerril, Leno, Yaki

Resolution recognizing Carlos Santana for winning best album honor at the American Music Awards for "Supernatural," the album that has placed him at the top of the charts for the first time in his 30 year career.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000119 **[Commendation]**
Supervisors Brown, Newsom, Bierman, Katz, Leno, Teng, Yaki

Resolution commending the National Association for the Advancement of Colored People for its opposition to the symbolism of the Confederate flag.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000120 **[Commendation]**
Supervisors Brown, Teng, Bierman, Katz, Becerril, Yaki

Resolution commending the Northern California Martin Luther King, Jr. Birthday Observance Committee for its annual celebration of the Dr. Martin Luther King, Jr. federal holiday.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000121 **[Commendation]**
Supervisors Katz, Bierman, Newsom, Becerril, Teng, Yaki

Resolution commending President Bill Clinton on his signing proclamations to create the California Coastal National Monument and to expand Pinnacles National Monument.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000122 **[Commendation]**
Supervisors Kaufman, Newsom, Bierman, Katz, Becerril, Leno, Teng, Yaki

Resolution commending and congratulating the Renaissance Entrepreneurship Center, which will provide resources to entrepreneurial bay area women.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000123 **[Commendation]**
Supervisors Teng, Bierman, Newsom, Yaki

Resolution commending the Ocean Avenue Renaissance Committee for their dedication and commitment to the Ocean Avenue community in their proposal for the Ocean Avenue revitalization project and urging the Mayor's Office; the Municipal Railway; the Department of Public Works; the Department of Parking and Traffic; the Bureau of Light, Heat, and Power and the Water Department to complete work on the Ocean Avenue Corridor Reconstruction Project and Improvements by July 2002.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000124 **[Commendation]**
Supervisors Teng, Bierman, Kaufman, Becerril, Yaki

Resolution commending the organization of Chinese Americans, the former National President Claudine Cheng and the current National President George Ong for their successful efforts in promoting the United States Postal Service Commemorative Stamp for the lunar calendar Year of the Dragon.
1/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000125 **[Proposition E, Library Funding]**
Supervisor Yee

Hearing to consider the financial status of the Library Preservation Fund and to receive information from the San Francisco Public Library about the fund expenditures (including how much revenue has been allocated to the fund from the property tax set aside for each fiscal year following establishment of the fund; have fund expenditures been consistent with the mandate of Proposition E; has the allocation of these funds for books and acquisitions been in addition to a base-budget allocation for books and acquisitions, or has it been the sole source of funding; what has been the effect on library hours, for both the Main Library and the branch libraries).
1/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000126 [Student safety on Muni]
Supervisor Yee

Hearing to consider the safety of students on Muni.
1/18/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000127 [Potrero Hill traffic congestion]
Supervisor Yee

Hearing to consider the increase density in the Potrero Hill neighborhood, leading to the aggravation of the traffic problem, including considering the feasibility of closing and re-routing the Vermont off-ramp to 17th Street and prevent traffic from entering the residential area of Pennsylvania Street, by paving one block between Illinois and Caesar Chavez Streets.
1/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000128 [San Francisco Zoo Audit]
Supervisor Ammiano

Hearing to consider the Budget Analyst's audit of the San Francisco Zoo.
1/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000129 [Health and Educational Disparities of African-American Students]
Supervisors Bierman, Brown, Teng

Hearing to request recommendations from the Department of Public Health on how to address the health and educational disparities of African-American students in the San Francisco Unified School District as is outlined in the findings of their recent report entitled "The Health and Well-being of San Francisco Unified School District Students K-12."
1/18/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000130 [Recreation and Park Department's 10 Year Capital Plan]
Supervisor Newsom

Hearing to consider the Recreation and Park Department's ten-year capital plan, which will guide all aspects of the Department's capital expenditures including rehabilitation of recreation facilities and parks, reforestation, land acquisition and natural areas restoration and to identify the most likely funding sources for each park, whether that source is the Neighborhood Parks Bond, the Open Space Fund or federal funding or private philanthropy.
1/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

000131 **[Conservatory of Flowers]**
Supervisor Newsom

Hearing to consider an update on funding the Conservatory of Flowers, the master plan and how the money will be expended.
1/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

000132 **[Tobacco Settlement Money]**
Supervisor Newsom

Hearing to receive an update on timelines and anticipated amounts and uses for the tobacco settlement money.
1/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

000133 **[Legislative Analyst Request]**
Supervisor Leno

Motion asking the Legislative Analyst to report on research to support consideration of a new San Francisco Entertainment Commission to address labor, health, consumer, planning and public nuisance issues related to late night entertainment venues.
1/18/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration at the January 24, 2000 meeting.

PROPOSED ORDINANCES

Introduced by the President at the Request of Departments

000063 **[Reducing the City Attorney's Cash Revolving Fund from $10,000 to $8,000, consistent with the recommendations of the Controller's Audit Division]**
Ordinance amending Administrative Code Section 10.136 to reduce the amount of money authorized to be in the City Attorney's Cash Revolving Fund from $10,000 to $8,000. (City Attorney)
1/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000064 **[Eliminating the Cash Revolving Fund of the Bureau of Claims of the City Attorney's Office, consistent with the recommendations of the Controller's Audit Division.]**
Ordinance repealing Administrative Code Section 10.136-1 to eliminate the Cash Revolving Fund of the Bureau of Claims of the Office of the City Attorney. (City Attorney)
1/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000065 **[DHS appropriation request to hire five (5) new employees to fund data base of fingerprint and photo images of persons applying/receiving benefits from CalWORKS and food stamp program to reduce fraud]**

Ordinance appropriating $120,840 of State and Federal Revenue to fund salaries, fringe benefits, training, other current expenses, materials and supplies, and for the creation of five (5) positions to operate the new State-mandated Statewide Fingerprint Imaging System (SFIS) for the Department of Human Services for fiscal year 1999-2000. (Controller)

(Companion measure to File 000066)
1/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000066 **[Amending 1999-2000 Annual Salary Ordinance to create 5 new positions (4 Class 1426 Senior Clerk Typists and 1 Class 2912 Senior Social Worker) for DHS.]**

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000) reflecting the creation of five (5) positions for the Department of Human Services. (Department of Human Services)

(Companion measure to File 000067)
1/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000067 **[Appropriation to be used for various capital improvements as approved in the Airport's Master Plan including rail transit operating system and Five Year Capital Projects Plan]**
Supervisor Newsom

Ordinance appropriating $55,126,710 of interest income and various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
1/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000068 **[Authorizing the creation of a new account in the City Treasury for the deposit of Tobacco Settlement Revenue]**

Ordinance amending Administrative Code by adding Section 10.117-90 establishing the Tobacco Settlement Revenue Account. (City Attorney)

(Companion measure to File 000069)
1/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000082 **[Appropriation in the amount of $22,950,547 from Bonds proceeds and interest earnings to fund the reconstruction and relocation of the Asian Art Museum]**

Ordinance appropriating $22,950,547 proceeds from the sale of Bonds and interest income ($1,737,669 of 1989 Earthquake Safety Bond Interest, $4,452,462 Asian Art Relocation Project Bond Series 1996 Interest and $16,760,416 Asian Art Relocation Project Bond Series 1999 Bond Proceeds) for the reconstruction of the former Public Library and the relocation of the Asian Art Museum. (Controller)

(Fiscal impact.)
1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000083 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Linda Kay Roberts against the City and County of San Francisco by payment of $500,000. (City Attorney)

(S. F. Superior Court No. 992-339; filed on January 16, 1998.)

1/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential letter dated September 16, 1999 is on file with the Clerk of the Board.

000088 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Sheriff's Department, the Department of Public Works, the City Architect, the City Attorney's Office and the Mayor's Office of Public Finance to negotiate and enter into a design-build/finance contract with Prison Realty Trust for the County Jail No. 3 replacement project. (Sheriff)

(Fiscal impact; Companion measure to File 000087)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000069 **[Authorizing the City to accept funds as a result of the settlement of litigation against various manufacturers of tobacco products]**

Resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to the Memorandum of Understanding. (City Attorney)

(Companion measure to File 000068)

1/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000070 **[New grant to be used by Public Health to develop a comprehensive evaluation plan for substance abuse prevention treatment services]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of $246,423 from the Department of Health and Human Services, SAMHSA, for the San Francisco Practice/Research Collaborative Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

1/10/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the January 27, 2000 meeting.

000073 **[Approving lease between Parking Authority and Azad H. Nejad, et al. as tenant for Moscone Center Garage at 247-249 Third Street, to operate a mail/shipping and Internet link center at an initial base rent of $2,250 per month]**

Resolution approving commercial lease for space Nos. 6 and 7 at the Moscone Center Garage (Real Estate Department)

1/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000074 **[Federal grant to provide employment and training programs and social adjustment services to refugees who have been in the country 5 years or less]**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately $109,004 of additional federal Refugee Employment Social Services funds and approximately $254,726 of unspent funds in line with the Refugee County Plan. (Private Industry Council)

1/11/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000079 **[Grant to be used by the Airport to purchase medium duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $109,200 from the Bay Area Air Quality Management District (Air District) for the acquisition of medium duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000080 **[Grant to be used by the Airport to purchase heavy duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $90,000 from the Bay Area Air Quality Management District (Air District) for acquisition of heavy duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000081 **[Grant to be used by the Airport to purchase compressed natural gas shuttle vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $810,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles. (Airport Commission)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000084 **[Lease of property owned by Herbst Foundation at 30 Van Ness Avenue to relocate and provide expansion space for the Dept. of Human Resources' Workers Compensation Division currently housed at 1145 Market Street]**

Resolution authorizing a lease at 30 Van Ness Avenue for the Department of Human Resources (Real Estate Department)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000085 **[Appointment, San Francisco Health Authority]**

Resolution appointing Reece Fawley, Dale Butler, and Randall Low, M.D., to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)

1/12/00, RECEIVED AND ASSIGNED to Rules Committee.

000086 **[Transfer of State General Funds to the County Mental Health Directors Association to provide early periodic screening, diagnosis and treatment services in fiscal year 1999-2000]**

Resolution endorsing the transfer of State General Funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco. (Department of Public Health)

1/12/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000087 **[CEQA Findings - San Bruno Jail No. 3 Replacement Project]**

Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the approval of a design-build/finance contract and various other approvals related to the County Jail No. 3 replacement project. (Sheriff)

(Fiscal impact; Environmental Impact Report Addendum dated January 3, 2000; draft EIR published February 28, 1998; companion measure to File 000088.)

1/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation which would create a Property Tax Credit/Rebate Program for housing units subject to the Rent Stabilization and Arbitration Ordinance. The credit/rebate will be in the form of a flat dollar amount per unit.

From: Supervisor Yee
To: All City Departments
Requesting/Inquiring: To receive information regarding Special Assistants as follows: how many special assistants are employed in your department; what is the salary for each special assistant; who determines their salary; how each special assistant is hired; by whom; who determines the classification for the special assistants; how is their classification determined.

From: Supervisor Yee
To: Department of Real Estate; Public Utilities Commission; Recreation and Park Department
Requesting/Inquiring: To determine what land the City holds which could be used for recreational purposes. The Department of Real Estate and Public Utilities Commission should particularly focus upon right-of-way over underground water pipes. The Recreation and Park Department should provide input as to which recreational purposes would be appropriate at the various sites.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To review the length of yellow lights, particularly where there are no pedestrian safety signals and to consider extending the length of yellow lights to benefit motorists, bicyclists and pedestrians and to allow enough time to safely clear intersections.

From: Supervisor Becerril
To: Director, Department of Telecommunications and Information Services
Requesting/Inquiring: To determine the cost of adding closed captioning to Citywatch broadcasts of Board of Supervisors meetings including committee meetings.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 36 of the Administrative Code which covers Victim/Witness Assistance Program. Please check the accuracy of, and if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions and general update to reflect current practice.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 36A of the Administrative Code which covers the Victims of Violence Advisory Committee. Please check the accuracy of, and if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions and general update to reflect current practice.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To review Article 6 of the Planning Code and draft amendments to the Planning Code to clarify the code and address changes in sign technology.

From: Supervisor Yaki
To: Director, Purchasing Department
Requesting/Inquiring: To work with the San Francisco Police Department to canvass the Bay Area and determine whether vendors compliant or who would be compliant with the Equal Benefits Ordinance to provide maintenance and repairs to the SFPD helicopter unit.

From: Supervisor Brown
To: City Attorney
Requesting/Inquiring: To draft amendment to Park Code Section 4.10, to add Washington Park to the list of parks in which alcohol consumption is prohibited without a permit.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Edith Baccari (Supervisor Katz)
Kirk Brookbush (By the entire Board)
Arthur Bryde (Supervisors Yee, Katz)
James Dougherty (By the entire Board)
Lou Greene (Supervisor Leno)
Don Richard (Supervisor Newsom)
Mercedes Vasquez (Supervisor Kaufman)
Madeline Li Way (Supervisor Teng)

ADJOURNMENT

There being no further business, the Board at the hour of 6:45 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 14, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

/00

5:4

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.
MAY 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, January 24, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Supervisors Owens, Chong, Ammiano, Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Volume 95 Number 4

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:01 p.m.

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guest and Presentation Made

Supervisor Teng introduced, welcomed and presented a commendation to Asian Improv Records and Anthony Brown's Asian American Orchestra for being nominated for a Grammy Award in the category of best large ensemble performance.

Francis Wong thanked the Board of Supervisors for the commendation and indicated they are being considered under the jazz venue.

Privilege of the Floor

Supervisor Becerril, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guest and Presentation Made

Supervisor Becerril introduced, welcomed and presented a commendation to Friends of Recreation and Parks for their neighborhood park grants program.

Donna Ernstson accepted the commendation on behalf of Friends of Recreation and Parks.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

992300 **[Settlement of Lawsuit, Wong Revocable Trust]**

Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of $75,000 and waiver of nuisance abatement fees. (City Attorney)

(S. F. Superior Court No. 300-456.)
(Date filed: 2/5/99)

PASSED, ON FIRST READING

992304 **[Settlement of Lawsuit, Christina Sayborivong]**

Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of $200,000.00. (City Attorney)

(S. F. Superior Court No. 996-053.)
(Date filed: 6/25/99)

PASSED, ON FIRST READING

992305 **[Settlement of Lawsuit, Julie Cavallero]**

Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of $40,000.00. (City Attorney)

(S. F. Superior Court No. 998947.)
(Date filed: 11/2/98)

PASSED, ON FIRST READING

992306 **[Settlement of Lawsuit, Damon Jackson and James Hughes]**

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of $355,000.00. (City Attorney)

(Damon Jackson, et al. v. CCSF, et al. United States District Court No. C93-0086DLJ; and James Hughes, et al. v. CCSF, et al. San Francisco Superior Court Case No. 952-954.)
(Dates filed: Jackson - 12/8/92; Hughes - 6/21/93.)

PASSED, ON FIRST READING

991809 **[Acceptance of two (2) gifts estimated at $200,000 from the estate of LeMar Hoaglin and $25,000 from the estate of Beatrice Druhe for patients at San Francisco General Hospital]**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend gifts bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin and the estate of Beatrice Druhe. (Department of Public Health)

Resolution No. 48-00
ADOPTED

991947 **[Accepting gift of law books with an estimated value of $7,608 for the City Attorney's Office from the former law office Bronson, Bronson & McKinnon]**

Resolution authorizing the City Attorney's Office to accept a gift from the former law office of Bronson, Bronson & McKinnon of law books for the library in the City Attorney's Office. (City Attorney)

Resolution No. 49-00
ADOPTED

Recommendations of the Public Health and Environment Committee

992205 **[Authorizing DPH to enter into a Cooperative Program Agreement with the Department of Rehabilitation S.F. District, to provide vocational services to mentally-ill psychiatric clients in San Francisco]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into an expanded Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of $181,355, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 51-00
ADOPTED

992314 **[Grant funds to be used for scientific research project to study the characteristics of the HIV epidemic in San Francisco]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $359,813 from the Department of Health and Human Services, Center for Disease Control and Prevention, for the "HIV Related Applied Research and Professional Education Project" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 53-00
ADOPTED

992342 **[Grant to fund a project to evaluate the HIV/AIDS and STD prevention program decision-making processes in San Francisco, with specific attention to behavioral data]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $800,000 from the Department of Health and Human Services, Centers for Disease Control and Prevention, for the "Strengthening HIV/AIDS and STD Prevention Through the Use of Behavioral Data in Programmatic Decision Making" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 55-00
ADOPTED

Recommendations of the Rules Committee

992323 **[Appointments, San Francisco Redevelopment Agency]**
Resolution confirming reappointments of Darshan Singh and Lynette Sweet to the San Francisco Redevelopment Agency, for four year terms ending September 3, 2003.

Resolution No. 54-00
ADOPTED

000097 **[Appointment]**
Resolution appointing one member to the Bicycle Advisory Committee.

Casey Allen, Seat 2, succeeding Kim Rodgers, must represent environmental organization, unexpired portion of three-year term ending December 31, 2000.

Resolution No. 57-00
ADOPTED

000098 **[Appointment]**
Resolution appointing one member to the Maternal Child and Adolescent Health Board.

Barbara Wilson, Seat 23, must be nominee of Supervisor Yaki, unexpired portion of three-year term ending August 31, 2001.

Resolution No. 58-00
ADOPTED

000099 **[Appointment]**

Resolution appointing six members to the Airport Noise Committee; waiving residency requirement.

Ron Wilson, Seat 1, must represent San Francisco International Airport, new three year term ending September 30, 2002;
Thomas Rivard, Seat 3, must be nominee of Department of Public Health, new three year term ending September 30, 2002;
Sgt. Judy Peters, Seat 4, must be nominee of Police Department, new three year term ending September 30, 2002;
Darwin L. Helmuth, Seat 6, must be nominee of Planning Department, new three year term ending September 30, 2002;
Gloria Fontanello, Seat 7, must be nominee of Supervisor Newsom, new three-year term ending September 30, 2002;
Sophie Maxwell, Seat 10, must be nominee of Supervisor Leno, new three year term ending September 30, 2002.

Resolution No. 59-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed from Consent Agenda

992272 **[Approving a subcontract with the University of California to designate the Project Director of the Special Projects of National Significance (SPNS) who shall be responsible for the scientific conduct of this project]**

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "Special Projects of National Significance (SPNS)", to enter into a subcontract in the amount of $7,448 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999. (Department of Public Health)

Supervisor Becerril requested this matter be severed so it could be considered separately.

Resolution No. 52-00
SEVERED FROM CONSENT AGENDA.

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Public Hearing Reopened

Supervisor Teng, seconded by Supervisor Yee, moved to reopen the public hearing to allow the appellant and project sponsor an opportunity to speak for five minutes each concerning the conditional use appeal of property located at 275 Olympia Way. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The privilege of the floor was granted to the following persons:

Appellant: Sui Ling Chen.
Project sponsor: Anthony Lello, representing Sprint; Michael, engineer.

The President then closed the hearing.

From the Clerk

(Only one of the following two motions should be adopted.)

992228 **[Appeal, Conditional Use, 275 Olympia Way]**

Motion approving decision of the Planning Commission by its Motion No. 14917 approving Conditional Use Application No. 99.398C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Filed December 6, 1999.)

Supervisor Leno, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992229 **[Appeal, Conditional Use, 275 Olympia Way]**

Motion disapproving decision of the Planning Commission by its Motion No. 14917 approving Conditional Use Application No. 99.398C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng, seconded by Supervisor Bierman, moved that this Motion be ADOPTED.

The motion failed by the following vote:

Ayes: 6 - Supervisors Ammiano, Bierman, Leno, Newsom, Teng, Yee

Noes: 5 - Supervisors Becerril, Brown, Katz, Kaufman, Yaki.

992230 **[Findings - 275 Olympia Way]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.38C on property located at 275 Olympia Way, south side between Clarendon and Dellbrook Avenues, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

991428 **[Truth in Disclosure Act]**

Supervisor Yee

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; and authorizing the Zoning Administrator to reject and delay the re-filing of an application that includes material misstatements or omissions; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, requiring that applications be signed under penalty of perjury, and authorizing the Director of Building Inspection to cancel and delay the re-filing of an application that includes material misstatements or omissions.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)
(Planning Commission Resolution No.14929 adopted November 18, 1999 recommending proposed amendment with revision disclosed in the resolution. Certification of Exemption from environmental review dated September 9, 1999.)

Ordinance No. 7-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992315 **[Funds for emergency winter shelter]**
Supervisors Ammiano, Katz, Bierman

Ordinance appropriating $54,290 from the General Fund Reserve to fund an emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth, at the Department of Public Health, for fiscal year 1999-2000; placing $54,290 on reserve.

(Supervisor Yee dissenting in Committee.)

Ordinance No. 9-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Brown, Yee

Recommendation of the Housing and Social Policy Committee

991768 **[Edgehill Mountain Slope Protection Area]**
Supervisors Teng, Bierman, Becerril, Brown, Newsom

Ordinance amending Building Code by adding Section 106.4.1.2 to require the structural advisory committee to review and make recommendations on specified permit applications within the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way, and to require mandatory denial by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the composition of the structural advisory committee for permit applications located within the Edgehill Mountain Slope Protection Area; amending Section 106.3.2 to require that the applicant for certain permit applications located within the Edgehill Mountain Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction process for sites located within the Edgehill Mountain Slope Protection Area.

(Amends Sections 106.4.1.2, 105.6.2, 106.3.2, 1701.5.)

(Companion measure to File 992048.)

Ordinance No. 8-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

992117 [Administrative Code Revision - Municipal Finance]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Water Department and Hetch Hetchy Revenue Bonds); Chapter 55 (Refunding Revenue Bonds); Chapter 64, (Bond Facilitation); Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds); and re-enacting and consolidating those chapters in a new Chapter 43 (Municipal Finance).

(Repeals Section 2.63, Chapter 43, Chapter 48, Chapter 52, Chapter 55, Chapter 64, Chapter 78, Chapter 81; adds new Chapter 43.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992152 [Administrative Code Revision - Chapter 35]
Supervisors Kaufman, Newsom, Brown

Ordinance amending Administrative Code by repealing Chapter 35 (Home-ownership Assistance Program) in its entirety.

(Repeals Chapter 35, Sections 35.1 through 35.73.)

Supervisors Newsom, Brown requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992232 [Administrative Code Revision, Chapter 20]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Section 20.51 to update the appointment of members of the Delinquency Prevention Commission and by repealing Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Section 20.51; repeals Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992233 **[Payment of Services of Police Officers]**
Supervisors Kaufman, Newsom, Brown

Ordinance amending Chapter 10B Section 10B.2 of the San Francisco Administrative Code to require a deposit for services of police officers hired pursuant to this provision and to require payment within 10 days of notification of final balance due, and to eliminate the administrative overhead fee.

(Amends Section 10B.2.)

Supervisor Yee, seconded by Supervisor Bierman, moved to amend by including a ten percent administrative fee.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Supervisor Becerril requested this matter be continued to January 31, 2000.
Supervisor Becerril, seconded by Supervisor Yee, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992204 **[Contingent Fee Agreement in Gun Litigation]**
Resolution approving contingency agreement in People of the State of California, et al. v. Arcadia Machine & Tool, Inc., et al. (City Attorney)

(S.F. Superior Court No. 303753; filed on May 25, 1999.)

Resolution No. 50-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000039 **[Audit Priorities: Controller Audit of Adult Probation, Department of Building Inspection, City Attorney, Public Defender, Real Estate Department; Budget Analyst audit: Fire Department, Recreation and Park Department, Department of Human Services]**
Supervisors Kaufman, Newsom, Brown

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

Supervisors Newsom, Brown requested to be added as co-sponsors.
Motion No. M00-8
APPROVED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

000007 **[Appropriation for the 700 Pennsylvania facility to house MUNI staff and shops that provide power/special machine maintenance (previously performed at 24th and Utah site) to insure safe transit service for 700,000 daily riders]**
Supervisor Newsom

Ordinance appropriating $2,918,024 of Safe Harbor Lease Revenue to provide funds for the completion of the 700 Pennsylvania facility capital project of the San Francisco Municipal Railways for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000043 **[Revised patient rates for home health services provided by Department of Public Health for fiscal year 1999-2000]**
Ordinance amending Health Code by amending Section 128, to fix patient rates for services furnished by Department of Public Health, retroactively to December 1, 1999. (Department of Public Health)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000067 **[Appropriation to be used for various capital improvements as approved in the Airport's Master Plan including rail transit operating system and Five Year Capital Projects Plan]**
Supervisor Newsom

Ordinance appropriating $55,126,710 of interest income and various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000014 **[Proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1999-2000]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1999-2000 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for fiscal year 1999-2000. (Department of Public Health)

Resolution No. 56-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of the Public Health and Environment Committee

992079 **[Health Code. Medical Cannabis User Identification Card]**

Supervisors Leno, Ammiano, Bierman, Newsom, Katz

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis user identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis or as primary caregivers to medical cannabis users.

(Adds Article 28, Sections 1800 through 1810.)

Supervisor Leno presented an amendment of the whole (technical amendments).

Supervisor Leno, seconded by President Ammiano, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis or as primary caregivers to medical cannabis users.

(Adds Article 28, Sections 1800 through 1810.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

Recommendation of the Rules Committee

992265 [Rules of Order, New Edition]
Supervisor Becerril

Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules as amended on January 13, 2000.

Motion No. M00-7
APPROVED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

David Pasquerili, AIDS is over, oppose heavy drug treatment program;
Norman Rolf, urge study on rent control;
Larry Edmund, concern with lack of resources and shelter for homeless in the Bayview area, discrimination against doctor in Arkansas with HIV, supports medical marijuana policy ;
Male speaker, concern with freedom and diversity, special interest property developer economic boom with overpriced concrete live/work lofts;
Richard Robinson, the problem is not homeless people, the problem is on homelessness;
Male speaker, supports living wages, must lower crime between blacks and whites.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000133 **[Legislative Analyst Request]**
Supervisor Leno

Motion asking the Legislative Analyst to report on research to support consideration of a new San Francisco Entertainment Commission to address labor, health, consumer, planning and public nuisance issues related to late night entertainment venues.

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yee
Noes: 1 - Yaki
Absent: 1 - Newsom

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000114 **[Alternative recreational facilities during Sutro Reservoir closure]**
Supervisors Yee, Bierman, Teng

Resolution urging the Recreation and Parks Department to seek alternative recreation sites during the closure of Sutro Reservoir.

Supervisors Bierman, Teng requested to be added as co-sponsors.

Resolution No. 60-00

ADOPTED

000115 **[Van Ness Avenue Pedestrian Safety Improvements]**
Supervisors Leno, Bierman, Katz, Becerril, Teng

Resolution urging the San Francisco County Transportation Authority to provide second cycle TEA 21 funds for Van Ness Avenue Pedestrian Safety Improvements.

Supervisors Bierman, Katz, Becerril, Teng requested to be added as co-sponsors.

Resolution No. 61-00

ADOPTED

000116 **[Earned Income Tax Credit]**
Supervisors Leno, Newsom, Bierman, Kaufman, Katz, Becerril, Teng, Yaki

Resolution urging Congress to expand the federal earned income tax credit program.

Supervisors Bierman, Kaufman, Katz, Becerril, Teng, Yaki requested to be added as co-sponsors.

Resolution No. 62-00

ADOPTED

000117 **[Commendation]**

Supervisors Ammiano, Teng, Bierman, Newsom, Katz, Becerril, Yaki

Resolution commending the newly formed Korean Americans for Civil Rights for organizing in California on behalf of the lesbian, gay, bisexual and transgender community.

Supervisors Bierman, Newsom, Katz, Becerril, Yaki requested to be added as co-sponsors.

Resolution No. 63-00

ADOPTED

000118 **[Commendation]**

Supervisors Ammiano, Katz, Teng, Newsom, Bierman, Kaufman, Becerril, Leno, Yaki

Resolution recognizing Carlos Santana for winning best album honor at the American Music Awards for "Supernatural," the album that has placed him at the top of the charts for the first time in his 30 year career.

Supervisors Bierman, Kaufman, Becerril, Leno, Yaki requested to be added as co-sponsors.

Resolution No. 64-00

ADOPTED

000119 **[Commendation]**

Supervisors Brown, Newsom, Bierman, Katz, Leno, Teng, Yaki

Resolution commending the National Association for the Advancement of Colored People for its opposition to the symbolism of the Confederate flag.

Supervisors Bierman, Katz, Leno, Teng, Yaki requested to be added as co-sponsors.

Resolution No. 65-00

ADOPTED

000120 **[Commendation]**

Supervisors Brown, Teng, Bierman, Katz, Becerril, Yaki

Resolution commending the Northern California Martin Luther King, Jr. Birthday Observance Committee for its annual celebration of the Dr. Martin Luther King, Jr. federal holiday.

Supervisors Bierman, Katz, Becerril, Yaki requested to be added as co-sponsors.

Resolution No. 66-00

ADOPTED

000121 **[Commendation]**

Supervisors Katz, Bierman, Newsom, Becerril, Teng, Yaki

Resolution commending President Bill Clinton on his signing proclamations to create the California Coastal National Monument and to expand Pinnacles National Monument.

Supervisors Bierman, Newsom, Becerril, Teng, Yaki requested to be added as co-sponsors.

Resolution No. 67-00

ADOPTED

000122 [Commendation]
Supervisors Kaufman, Newsom, Bierman, Katz, Becerril, Leno, Teng, Yaki

Resolution commending and congratulating the Renaissance Entrepreneurship Center, which will provide resources to entrepreneurial bay area women.

Supervisors Bierman, Katz, Becerril,Leno, Teng, Yaki requested to be added as co-sponsors.
Resolution No. 68-00
ADOPTED

000123 [Commendation]
Supervisors Teng, Bierman, Newsom, Yaki

Resolution commending the Ocean Avenue Renaissance Committee for their dedication and commitment to the Ocean Avenue community in their proposal for the Ocean Avenue revitalization project and urging the Mayor's Office; the Municipal Railway; the Department of Public Works; the Department of Parking and Traffic; the Bureau of Light, Heat, and Power and the Water Department to complete work on the Ocean Avenue Corridor Reconstruction Project and Improvements by July 2002.

Supervisors Bierman, Newsom, Yaki requested to be added as co-sponsors.
Resolution No. 71-00
ADOPTED

000124 [Commendation]
Supervisors Teng, Bierman, Kaufman, Becerril, Yaki

Resolution commending the organization of Chinese Americans, the former National President Claudine Cheng and the current National President George Ong for their successful efforts in promoting the United States Postal Service Commemorative Stamp for the lunar calendar Year of the Dragon.

Supervisors Bierman, Kaufman, Becerril, Yaki requested to be added as co-sponsors.
Resolution No. 69-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991878 **[Regulations for Rodeo Exhibits and Shows]**
Supervisors Leno, Bierman

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)
10/4/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 11/3/1999.

1/24/00, SUBSTITUTED. Submitted by Supervisor Leno in Board, bearing same title.

1/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Sponsor requests this matter be scheduled for the February 3, 2000 meeting.

992281 **[Subdivision Code, Conversion]**
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
12/13/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/12/2000.

1/24/00, SUBSTITUTED. Submitted by Supervisor Bierman in board, bearing new title.

1/25/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000150 **[Children and Families Commission]**
Supervisor Teng

Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children to the Mayor, the Board of Supervisors and State and Federal legislative bodies provided that the Commission's position does not conflict with any official position taken by the City and County.

Amends Section 86.2.)
1/24/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 2/23/2000.

Resolutions

000151 **[Pedestrian Decoy Program]**
Supervisors Katz, Leno, Teng

Resolution urging the San Francisco Police Department and the Department of Parking and Traffic to establish a pedestrian decoy program to reduce the number of violations of pedestrian's right-of-way and decrease the number of pedestrian injuries and fatalities.
1/24/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000152 **[3 Com Stadium at Candlestick Park]**
Supervisors Yaki, Brown, Bierman

Resolution approving the extension of the minimum term of the tolling agreement between the City and the San Francisco Forty Niners regarding the maintenance condition of 3 Com Stadium at Candlestick park; in connection with the extension of the tolling agreement, accepting late notice of the exercise by the San Francisco Forty Niners of their option to extend the term of the agreement to sell stadium naming rights; and approving the extension of the stadium naming rights agreement in accordance with its terms.
1/24/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

000153 **[Wellness Center]**
Supervisors Ammiano, Becerril, Bierman, Leno, Katz, Newsom, Yaki, Brown

Resolution urging the National Heritage Insurance Company (NHIC) to allow the Wellness Center to appeal NHIC's closure of the Wellness Center prior to the payment of $126,932 of outstanding debt, and further urging the NHIC to allow an extension to the Wellness Center for the payment of the debt to forestall the closure of this vitally needed clinic.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000154 [Working Together To Stop Hate Violence Campaign]
Supervisors Ammiano, Bierman, Katz, Leno, Newsom

Resolution supporting the "Working Together To Stop Hate Violence" campaign and the many community group working collaboratively to promote positive intergroup relations in San Francisco.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000155 [North Beach Survey]
Supervisor Becerril

Resolution amending Resolution 772-99 to allow for an additional three months to update and revise the North Beach Survey.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000156 [Emergency medical technicians at night clubs]
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco night clubs and dance spaces to provide emergency medical technicians or appropriate licensed medical personnel on site for large dance events.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000157 [Drug Use Information Guidelines for Nightclubs]
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco Department of Public Health to create guidelines for producing informational harm reduction hand outs at night clubs about drugs, AIDS and sexually transmitted diseases.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000158 [State Legislation, AB 1594, Vaccination Against Hepatitis A]
Supervisors Newsom, Brown, Katz, Leno

Resolution supporting and urging the passage of AB 1594, which will require all students entering kindergarten to be vaccinated against Hepatitis A.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000159 [State Funding for Services to Immigrant Communities]
Supervisors Yaki, Teng, Becerril, Bierman, Brown, Katz, Newsom

Resolution urging the California State Legislature to include funding for programs which provide ongoing services to immigrant communities in the 2000-2001 state budget.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000160 [Commendation]
Supervisors Ammiano, Bierman, Brown, Katz

Resolution commending the organizers and participants of the Overcoming Homophobia Meeting for Youth conference for their role in forming gay-straight alliances and fostering a school environment that is safe for all students.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000161 [Commendation]
Supervisors Becerril, Bierman, Brown, Katz, Teng

Resolution commending the Friends of Recreation and Parks for their neighborhood park grants program.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000162 [Commendation]
Supervisors Bierman, Teng

Resolution commending John Kreidler for his contributions to the arts in San Francisco and congratulating him on his new position as Executive Director of Cultural Initiatives Silicon Valley.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000163 [Commendation]
Supervisors Brown, Becerril, Bierman, Katz

Resolution commending the National Association for the Advancement of Colored People and the American Broadcasting Company for its efforts to increase the number of people of color employed by the network.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000164 [Commendation]
Supervisors Brown, Bierman, Teng

Resolution commending Ms. Kimberly Brandon on being elected President of the San Francisco Port Commission.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000165 [Commendation]
Supervisors Katz, Leno, Bierman, Teng

Resolution acknowledging the extraordinary contributions made by OASIS/California to the well being, dignity and spiritual life of San Francisco's lesbian, gay, bi-sexual and transgendered community.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000166 **[Commendation]**
Supervisors Katz, Newsom, Teng

Resolution commending San Francisco internet artists Lew Baldwin and Ben Benjamin on being chosen to show their work at the Whitney 2000 Biennial Exhibition at the Whitney Museum of American Art in New York.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000167 **[Commendation]**
Supervisors Teng, Becerril

Resolution commending Asian Improv Records and Anthony Brown's Asian American Orchestra upon their nomination for a Grammy Award in the category of best large ensemble performance and extending its deepest congratulations and best wishes.
1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000149 **[Check cashing businesses]**
Supervisor Brown

Hearing to determine the number of check cashing businesses per square mile in Hunter's Point, Mission, Tenderloin, Western Addition and OMI, in comparison to the rest of the City and the matter of high fees and fairness in targeting areas with a significant number of low income residents.
1/24/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000168 **[Common Sense Drug Policy]**
Supervisor Newsom

Hearing on common sense drug policy approaches that may be appropriate to reduce the number of heroin-related overdose fatalities within the City and County of San Francisco.
1/24/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000169 **[Management Audit Report, Clerk of the Board]**
Supervisor Ammiano

Hearing to consider the results of the management audit report conducted for the Clerk of the Board.
1/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

000170 **[Legislative Analyst Request]**
Supervisors Leno, Becerril, Katz

Motion asking the Legislative Analyst to report on research and prepare findings on how "Smart Growth" policies have enabled other cities and counties in the Bay Area and across the country to address growing transportation and housing needs.

1/24/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration January 31, 2000.

000171 **[Sunshine Ordinance Task Force]**
Supervisor Leno

Motion ordering a lottery to determine the general public members to serve on the Sunshine Ordinance Task Force as a result of the passage of Proposition G.

1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000172 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

1/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

000105 **[Accepting gift of computer workstation valued at $3,027 from IBM and software/materials valued at $7,500 from ESRI for use by DPW.]**

Resolution accepting gifts valued at a total of $10,527 from IBM and ESRI for use by the Department of Public Works. (Department of Public Works)

1/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992308 **[Authorizing the PTC Executive Manager/Acting General Manager to execute an amendment to existing contract with Booz-Allen & Hamilton, Inc. for professional services to complete the procurement contract for 59 light rail vehicles and signal equipment]**

Resolution approving Supplemental Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed $7,800,000. (Public Transportation Commission)

(Fiscal impact.)

12/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

1/14/00, SUBSTITUTED. Substituted by Public Transportation Department bearing new title.

1/14/00, ASSIGNED to Transportation and Land Use Committee.

000100 **[New grant to promote healthy eating and physical activity among lower income San Franciscans receiving food stamps, especially women, children and students in 3 local high schools]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Services, to accept and expend grant funds of $158,395 from the California Department of Health Services to provide the Nutrition Network Project and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

1/18/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the January 27, 2000 meeting.

000106 **[Grant funds to be used by PUC-Hetch Hetchy for energy management activities in San Francisco]**

Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of $75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratifying action previously taken. (Public Utilities Commission)

1/18/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the January 27, 2000 meeting.

000107 **[Approval of 10-year lease with Information Network Radio, Inc. for Roundhouse One Building, 1500 Sansome Street at The Embarcadero]**

Resolution approving lease agreement with Information Network Radio, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for Roundhouse One Building, at Sansome and The Embarcadero, San Francisco, California. (Port)

1/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000134 **[Grant funds to be used by the Police Department Juvenile Division for reducing high school teen drinking and driving, driving injuries and fatalities]**

Supervisors Teng, Becerril, Bierman, Newsom

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Department of Alcoholic Beverage Control for a project designated "Every 15 Minutes" and waiving indirect costs due to funding constraints. (Police Department)

1/19/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000135 **[State grant fund to be used for installing rubber matting made from recycled tires in playgrounds in San Francisco.]**

Resolution authorizing the Mayor's Office of Community Development to apply, accept and expend, up to $25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Mayor)

1/19/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000136 **[Authorizing DPH to accept and expend a grant from Harvard to establish an active firearm injury-related surveillance program]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of $48,649 from the President and Fellows of Harvard College, Office for Sponsored Research (Harvard), for the Violent Injury Research Project: San Francisco Firearm Injury Surveillance System and to enter into an agreement which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

1/19/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the February 10, 2000 meeting.

000137 **[Stop Intersections]**

Resolution designating certain intersections as "Stop intersections:

STOP SIGNS - ESTABLISH
Brady and Colton Streets, northeast and southwest corners, stopping Colton Street (makes this uncontrolled intersection a two-way STOP)
Brady and Stevenson Streets, southeast and southwest corners, stopping northbound Brady Street and eastbound Stevenson Street (makes this uncontrolled T-intersection an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1907.)

1/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000138 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLE PARKING STALL - ESTABLISH
Green Street, south side, from 25 feet to 38 feet west of Castle Street (13-foot zone accommodating 1 perpendicular parking stall)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Folsom and Shotwell Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH
Howard Street, south side, between Moss and Russ Streets (middle portion of 1000 block) NOTE: Parking meters will remain, but residents on this portion of Howard Street will be allowed to purchase Area "U" parking permits

UNMETERED MOTORCYCLE PARKING - RESCIND
Holloway Avenue, north side, between 19th and Varela Avenues (Department of Parking and Traffic)

(DPT Order No. 1907.)
1/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000139 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Evans Avenue, both directions, between 3rd Street and Hunter's Point Boulevard
Hunter's Point Boulevard, both directions, between Evans and Innes Avenues

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Evans Avenue, south side, from Keith Street to a point 300 feet west of Middle Point Road
Hunter's Point Boulevard, both sides, between Evans and Innes Avenues

NO LEFT TURN - ESTABLISH
Masonic Avenue, southbound, at McAllister Street

NO LEFT TURN INTO DRIVEWAY - ESTABLISH
Mission Street, westbound, approximately 225 feet east of 5th Street (at entrance to 5th and Mission Garage)

TOW-AWAY, NO STOPPING BEFORE BALLPARK EVENTS - ESTABLISH
Mariposa Street, south side, between Indiana and Tennessee Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM , MONDAY THROUGH FRIDAY - ESTABLISH
Carl Street, south side, from 35 feet to 73 feet west of Cole Street (38-foot zone)

NO TURN ON RED - ESTABLISH
7th Street, northbound, at Market Street

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Lake Merced Boulevard, westbound, at Middlefield Drive (adds Muni exemption) (Department of Parking and Traffic)

(DPT Order No. 1907.)

1/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Becerril
To: City Attorney; Director of Planning
Requesting/Inquiring: To develop guidelines on the preservation, inventory and designation of historical signs based upon those guidelines used by the State of California Office of Historic Preservation and other cities and counties that have adopted ordinances that protect historic signs.

From: Supervisor Brown
To: Chief of Police, Police Department
Requesting/Inquiring: To report on the number of quality of life infractions and domestic violence cases reported in 1999 in the following areas: Bayview Hunter's Point, Mission, Tenderloin, Western Addition and OMI, in comparison to the rest of the City.

From: Supervisor Brown
To: Chief of Police, Police Department
Requesting/Inquiring: To report on the number of liquor stores per square mile in the following areas: Bayview Hunter's Point, Mission, Tenderloin, Western Addition and OMI, in comparison to the rest of the City.

From: Supervisors Leno, Newsom, Ammiano, Katz
To: City Attorney
Requesting/Inquiring: To draft an ordinance requiring San Francisco night clubs which allow dancing to provide free, cool drinking water through fountains or other means for their customers.

From: Supervisors Leno, Newsom, Ammiano
To: City Attorney
Requesting/Inquiring: To draft an ordinance requiring San Francisco Police and Sheriff's Departments to not include calls made to 911 in their consideration of revoking permits for bars, dance clubs, night clubs, cabarets, sex clubs or other late night entertainment venues and to not forward records of 911 calls to the California Department of Alcoholic Beverage Control to support accusations that such calls create an unnecessary burden on the departments.

From: Supervisor Leno
To: General Manager, Municipal Railway
Requesting/Inquiring: To obtain information about the break of the retaining wall in the Eureka Portal.

From: Supervisor Yee
To: Zoning Administrator
Requesting/Inquiring: To obtain his ruling regarding what authorization is required for the RiteAid/24 Hour Nautilus development proposed for 1850 Ocean Avenue, in addition to comments on the following: whether the project requires conditional use authorization; use size and hours of operation violations of planning requirements set forth within Planning Code Section 711 for the NC-2 District; violation of the planned unit development approved in 1982; applicant's failure to demonstrate that this project is compatible with the surrounding residential and commercial neighborhood, per Planning Code Section 121.2; expansion and intensification of an already illegal use size.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Susan Clayman (By the entire Board)
Aubrey Grossman (By the entire Board)
Jack Rosengren (Supervisor Newsom)
Bernice Josephine Shanley (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 4:06 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 22, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
MAY 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, January 31, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95

Number 5

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to APPROVE the January 4 and January 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

Supervisor Becerril indicated she intends to continue the items relating to the Doggie Diner sign landmark appeals Files 992111, 992112, 992218, 992200, 992201, 992221. (See infra.)

Supervisor Brown intends to request the privilege of the floor be granted to Mr. Tony Anderson.

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guests

Supervisor Brown introduced and welcomed Dr. Tony Anderson, educator.

Dr. Anderson spoke brief of the San Francisco citywide Tutorial Program. A program to assist and provide San Francisco African American students with extended learning opportunities through after school enhanced learning activities in the areas of reading, writing, math and science.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

992117 [Administrative Code Revision - Municipal Finance]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Water Department and Hetch Hetchy Revenue Bonds); Chapter 55 (Refunding Revenue Bonds); Chapter 64, (Bond Facilitation); Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds); and re-enacting and consolidating those chapters in a new Chapter 43 (Municipal Finance).

(Repeals Section 2.63, Chapter 43, Chapter 48, Chapter 52, Chapter 55, Chapter 64, Chapter 78, Chapter 81; adds new Chapter 43.)

Ordinance No. 12-00
FINALLY PASSED

992152 [Administrative Code Revision - Chapter 35]
Supervisors Kaufman, Newsom, Brown

Ordinance amending Administrative Code by repealing Chapter 35 (Home-ownership Assistance Program) in its entirety.

(Repeals Chapter 35, Sections 35.1 through 35.73.)

Ordinance No. 13-00
FINALLY PASSED

992232 **[Administrative Code Revision, Chapter 20]**
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Section 20.51 to update the appointment of members of the Delinquency Prevention Commission and by repealing Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Section 20.51; repeals Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64.)

Ordinance No. 14-00
FINALLY PASSED

992300 **[Settlement of Lawsuit, Wong Revocable Trust]**
Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of $75,000 and waiver of nuisance abatement fees. (City Attorney)

(S. F. Superior Court No. 300-456.)
(Date filed: 2/5/99)

Ordinance No. 15-00
FINALLY PASSED

992304 **[Settlement of Lawsuit, Christina Sayborivong]**
Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of $200,000.00. (City Attorney)

(S. F. Superior Court No. 996-053.)
(Date filed: 6/25/99)

Ordinance No. 16-00
FINALLY PASSED

992305 **[Settlement of Lawsuit, Julie Cavallero]**
Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of $40,000.00. (City Attorney)

(S. F. Superior Court No. 998947.)
(Date filed: 11/2/98)

Ordinance No. 17-00
FINALLY PASSED

992306 **[Settlement of Lawsuit, Damon Jackson and James Hughes]**

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of $355,000.00. (City Attorney)

(Damon Jackson, et al. v. CCSF, et al. United States District Court No. C93-0086DLJ; and James Hughes, et al. v. CCSF, et al. San Francisco Superior Court Case No. 952-954.)
(Dates filed: Jackson - 12/8/92; Hughes - 6/21/93.)

Ordinance No. 18-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000007 **[Appropriation for the 700 Pennsylvania facility to house MUNI staff and shops that provide power/special machine maintenance (previously performed at 24th and Utah site) to insure safe transit service for 700,000 daily riders]**
Supervisor Newsom

Ordinance appropriating $2,918,024 of Safe Harbor Lease Revenue to provide funds for the completion of the 700 Pennsylvania facility capital project of the San Francisco Municipal Railways for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 19-00
FINALLY PASSED

000043 **[Revised patient rates for home health services provided by Department of Public Health for fiscal year 1999-2000]**

Ordinance amending Health Code by amending Section 128, to fix patient rates for services furnished by Department of Public Health, retroactively to December 1, 1999. (Department of Public Health)

Ordinance No. 20-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

992344 **[Stop Intersections]**

Resolution designating certain intersections as Stop intersections:

STOP SIGNS - ESTABLISH
Keith Street and Shafter Avenue, northeast and southwest corners, stopping Shafter Avenue (makes this an all-way STOP)
Mount Vernon Avenue and Howth Street, northeast and southwest corners, stopping Mount Vernon Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 74-00
ADOPTED

992345 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
15th Street, south side, between Treat Avenue and Alabama Street

NO PARKING, PASSENGER LOADING ZONE, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Beale Street, east side, from 282 feet to 486 feet south of Howard Street (204-foot extension to existing casual carpool loading zone; resulting 486-foot zone would include meters #201 through #245, inclusive, on the east side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Sacramento Street, both sides, between Lyon and Spruce Streets (change in parking time limit only)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between 16th and 17th Streets
Alabama Street, both sides, between Mariposa and 19th Streets
Alabama Street, both sides, from 16th Street to 300 feet northerly (300-foot zones)
Alabama Street, west side, between 17th and Mariposa Streets
Florida Street, both sides, between 18th and 20th Streets
Hampshire Street, both sides, between 17th and Mariposa Streets
Hampshire Street, west side, between Mariposa and 18th Streets

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Jack London Alley, both sides, between Brannan Street and South Park Avenue (change in parking time limit and effective days and hours)
Jack London Alley, both sides, between Bryant Street and South Park Avenue (change in parking time limit and effective days and hours)
South Park Avenue, both sides, between 3rd Street and Jack London Alley (change in parking time limit and effective days and hours)
South Park Avenue, both sides, from Jack London Alley to a point 120 feet west of 2nd Street (change in parking time limit and effective days and hours)

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Delancey Street, both sides, between Bryant and Brannan Streets
Federal Street, both sides, between Delancey Street and west terminus
Lower Bryant Street, both sides, between Beale and Delancey Streets
Rincon Street, both sides, between Bryant and Federal Streets
Upper Bryant Street, north side, between Beale and Delancey Streets
Upper Bryant Street, south side, between Beale and Rincon Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Buchanan Street, along south terminus, south of Eddy Street (prohibits parking at the end of this street)

ONE-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
2nd Street, both sides, between Bryant and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, west side, between Townsend and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Brannan Street, both sides, between Delancey and 3rd Streets
South Park Avenue, both sides, from 2nd Street to 120 feet westerly (120-foot zone)
Townsend Street, both sides, between The Embarcadero and 3rd Street

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Townsend Street, south side, between 5th and 7th Streets

TAXI ZONE, DURING BALLPARK EVENTS - ESTABLISH
King Street, north side, from 240 to 400 feet west of 3rd Street (160-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 75-00
ADOPTED

992346 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding parking regulations on various streets:

NO TURN ON RED - ESTABLISH
Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way
Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

ONE-WAY STREET - ESTABLISH
Harriet Street, southbound, between Folsom and Harrison Streets

LEFT TURN ONLY, AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, westbound, at Illinois Street

MID-BLOCK CROSSWALK - ESTABLISH
4th Street, approximately 600 feet north of 3rd Street

NO LEFT TURN AFTER BALLPARK EVENTS, EXCEPT TAXIS - ESTABLISH
16th Street, westbound, at Arkansas Street
16th Street, westbound, at Carolina Street
16th Street, westbound, at Connecticut Street
16th Street, westbound, at De Haro Street
16th Street, westbound, at Kansas Street
16th Street, westbound, at Missouri Street
16th Street, westbound, at Rhode Island Street
16th Street, westbound, at Wisconsin Street

NO RIGHT TURN AFTER BALLPARK EVENTS, TAXIS EXEMPT - ESTABLISH
3rd Street, northbound, at Brannan Street
3rd Street, northbound, at South Park Street
3rd Street, northbound, at Townsend Street

STREET CLOSURE, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, both directions, at 3rd Street

STREET CLOSURE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH
King Street, eastbound, between 3rd and 2nd Streets

TOW-AWAY, NO STOPPING AFTER BALLPARK EVENTS - ESTABLISH
3rd Street, east side, between Brannan and King Streets
Illinois Street, west side, between Mariposa and 20th Streets
Mariposa Street, north side, between 3rd and Indiana Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, from 4th Street to 300 feet northerly (300-foot zone)
3rd Street, west side, between 4th Street and Terry Francois Boulevard
Berry Street, north side, from 3rd Street to 233 feet westerly (233-foot zone)
Berry Street, north side, from 4th Street to a point 371 feet west of 3rd Street
Berry Street, south side, from 3rd Street to a point 348 feet east of 4th Street
Berry Street, south side, from 4th Street to 192 feet easterly (192-foot zone)
Bryant Street, both sides, between The Embarcadero and Main Street
Mariposa Street, south side, from I-280 off-ramp to Indiana Street (one block)

TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bryant Street, both sides, between The Embarcadero and Main Street

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH
3rd Street, east side, from Terry Francois Boulevard to a point 300 feet north of 4th Street

TRAFFIC LANE - ESTABLISH (PER TRAFFIC CODE SECTION 110)
16th Street, westbound, between 7th and Kansas Streets (adds a second westbound lane)
7th Street, northbound, between King and Townsend Streets (adds a second northbound lane)
7th Street, southbound, between Daggett and 16th Streets (adds a second southbound lane)

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH
3rd Street, northbound, from Folsom Street to a point 200 feet south of Brannan Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Bryant and Townsend Streets (adds evening hours to existing weekday tow-away regulations)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
3rd Street, northbound, at Bryant Street (east curb lane)
3rd Street, northbound, at Harrison Street (east curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Stillman and Perry Streets

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH
3rd Street, west side, between Harrison and Perry Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
3rd Street, northbound, at Harrison Street (west curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Folsom and Harrison Streets (change in effective hours only)
3rd Street, east side, between Harrison and Bryant Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Folsom and Harrison Streets (Department of Parking and Traffic)

(DPT Order No. 1891.)

Resolution No. 76-00
ADOPTED

000005 **[Grant funds to reimburse tuition expenses of non-professional library employees pursuing a degree or certificate in library science at an institution of higher education]**

Resolution authorizing San Francisco Public Library to accept and expend $6,546 to be awarded by the California State Library, Fiscal Year 1999-2000 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. Employees participating in the program applied to, and were selected by, the California State Library. (Public Library)

Resolution No. 78-00
ADOPTED

000006 **[Grant funds to purchase English and Chinese language books and library materials for young adults in the North Beach and Chinatown branch libraries]**

Resolution authorizing San Francisco Public Library to retroactively accept and expend $10,000 to be awarded by the California State Library, Youth Services Materials Grant, a part of the Federal Library Services and Technology Act, to purchase books in English and Chinese languages for young adult collections to be located in the North Beach and Chinatown Neighborhood branch libraries. (Public Library)

Resolution No. 79-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

(Only one of the following two motions should be adopted.)

992111 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992112 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992218 **[Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

(Only one of the following two motions should be adopted.)

992200 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

992201 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992221 **[Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Becerril requested this matter be continued to February 22, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of Audits and Government Efficiency Committee

992233 [Payment of Services of Police Officers]
Supervisors Kaufman, Newsom, Brown

Ordinance amending Chapter 10B Section 10B.2 of the San Francisco Administrative Code to require a deposit for services of police officers hired pursuant to this provision and to require payment within 10 days of notification of final balance due, and to eliminate the administrative overhead fee.

(Amends Section 10B.2.)

The roll was called on the pending amendment to include a ten percent administrative fee. See January 24, 2000 Meeting Minutes. The amendment failed.

Supervisor Yee, seconded by Supervisor Bierman, moved that this Ordinance be AMENDED. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Bierman, Yee
Noes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

The roll was then called on the proposed ordinance as recommended by Committee.
PASSED ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

Recommendation of the Finance and Labor Committee

000067 [Appropriation to be used for various capital improvements as approved in the Airport's Master Plan including rail transit operating system and Five Year Capital Projects Plan]
Supervisor Newsom

Ordinance appropriating $55,126,710 of interest income and various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Becerril was excused from voting on the matter by previous action of the Board. (See January 24, 2000 Meeting Minutes.)

Ordinance No. 21-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Recommendation of the Public Health and Environment Committee

992079 [Health Code. Medical Cannabis User Identification Card]
Supervisors Leno, Bierman, Newsom, Katz, Brown

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis or as primary caregivers to medical cannabis users.

(Adds Article 28, Sections 1800 through 1810.)

Ordinance No. 11-00
FINALLY PASSED by the following vote:
Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano

NEW BUSINESS

Recommendations of the Finance and Labor Committee

992155 [General Obligation Bond Accountability Ordinance]
Supervisor Yee

Ordinance amending Administrative Code by adding Article VIII, Sections 2.70 through 2.74 to Chapter 2 to provide a procedure for submission of general obligation bond accountability reports and specifying the content of said reports.

(Adds Article VIII, Sections 2.70 through 2.74.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000018 [Authorizing the Airport Commission to enter into a contract with the Regents of the University of California to perform studies on the habitats of herring and oysters during the Runway Reconfiguration Program]

Resolution concurring with the action of the Airport Commission to enter into a professional services contract with the University of California to perform herring and oyster habitat studies notwithstanding deletion of indemnification requirement for patent rights, copyright or trademark infringement. (Airport Commission)

Resolution No. 80-00
Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000079 **[Grant to be used by the Airport to purchase medium duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $109,200 from the Bay Area Air Quality Management District (Air District) for the acquisition of medium duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 81-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000080 **[Grant to be used by the Airport to purchase heavy duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $90,000 from the Bay Area Air Quality Management District (Air District) for acquisition of heavy duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 82-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000081 **[Grant to be used by the Airport to purchase compressed natural gas shuttle vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $810,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles. (Airport Commission)

Resolution No. 83-00

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000084 **[Lease of property owned by Herbst Foundation at 30 Van Ness Avenue to relocate and provide expansion space for the Dept. of Human Resources' Workers Compensation Division currently housed at 1145 Market Street]**

Resolution authorizing a lease at 30 Van Ness Avenue for the Department of Human Resources (Real Estate Department)

Resolution No. 84-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

991877 **[Child Care Fee Ordinance, an alternative for satisfying the child-care requirement]**
Supervisors Bierman, Teng, Yaki

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City that is reasonably accessible to public transportation.

Planning Commision Resolution #14947 adopted January 6, 2000 recommending adoption of a revised version. Received Certificate of Exemption from environmental review dated December 23, 1999. (Amends Sections 314.1 and 314.4.)

Supervisor Bierman presented an amendment of the whole bearing new title.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City.

Planning Commission Resolution #14947 adopted January 6, 2000 recommending adoption of a revised version. Received Certificate of Exemption from environmental review dated December 23, 1999. (Amends Sections 314.1 and 314.4.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992343 **[Closing and reversing certain lanes near Pacific Bell Park to facilitate the safe and efficient movement of people to and from around the area before, during, and after events]**

Resolution enacting a resolution authorizing the San Francisco Department of Parking and Traffic and the San Francisco Police Department to close certain portions of Third Street, Terry A. Francois Boulevard and King Street to vehicular traffic, before, during and after events at Pacific Bell Park and to reverse the direction of certain traffic lanes of Third Street, during and after such events. (Department of Parking and Traffic)

Resolution No. 73-00

ADOPTED by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

000003 **[Grant funds to be used by the Public Library to participate in the State's 150th anniversary celebration by providing free programming and multimedia materials on California history]**

Resolution authorizing San Francisco Public Library to accept and expend retroactively $1,200 awarded by the California Council for Humanities, to participate in the History Alive! Chautauqua Program, a part of California Sesquicentennial Project. (Public Library)

Resolution No. 77-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992308 **[Authorizing the PTC Executive Manager/Acting General Manager to execute an amendment to existing contract with Booz-Allen & Hamilton, Inc. for professional services to complete the procurement contract for 59 light rail vehicles and signal equipment]**

Resolution approving Supplemental Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed $7,800,000. (Public Transportation Commission)

(Fiscal impact.)

Resolution No. 72-00

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano

SPECIAL ORDER 3:00 P.M.

000090 **[Appeal, Conditional Use, 634 Los Palmos Drive]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14943 dated December 16, 1999 approving Conditional Use Application No. 99.367C, subject to conditions imposed by Planning Commission, to allow a residential care facility providing substance abuse services and transitional housing for a maximum of nine adult women. The proposal includes alterations to a 5-bedroom vacant house that will update the handicap accessibility and life/safety features without expanding the building within an RH-1 (House, One-Family, Detached) and a 40-X Height and Bulk District on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane; Lot 7 in Assessor's Block 3005C.

(Categorically exempt from environmental review pursuant to Class 1(e) exemptions of Title 14 of the California Administrative Code; companion measure to Files 000091, 000092, 000093; filed on January 12, 2000.)

Supervisor Teng requested this matter be continued to February 7, 2000.

Supervisor Teng, seconded by Supervisor Becerril, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From the Clerk

(Only one of the following two motions should be adopted.)

000091 **[Appeal, Conditional Use, 634 Los Palmos Drive]**

Motion approving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

Supervisor Teng, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000092 **[Appeal, Conditional Use, 634 Los Palmos Drive]**

Motion disapproving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

Supervisor Teng, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000093 [Findings - 634 Los Palmos Drive]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application no. 99.367c on property located at 634 Los Palmos drive, north side between Globe Alley and Emil Lane, for action by the board at its next meeting. (Clerk of the Board)

Supervisor Teng requested this matter be continued to February 7, 2000.

Supervisor Teng, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Eula Walters, urge vote for legislation to pass Ferry Park to Recreation and Park jurisdiction;
Richard Ow, request hearing on Department of Elections process regarding candidate's name in Chinese character;
Ksen Schmalle, urge keeping doggie diner sign at its current location;
Abdalla Megahed, urge investigation of Muslim Mosque at 650 Geary Street and plans to create a theater at this site;
Robert O'Malley, concern over the number one epidemic the use of drugs and the high use among women of middle age, supports living wage not minimum wage;
Lloyd Schloegel, concern over the extent of building on downtown parking lots;
Dave Pasquarelli, AIDS cases are dropping and have been for seven years, urge investigation of the AIDS epidemic scandal ;
Aroza Simpson, concern over difficulty at San Francisco General Hospital and decrease in services for the uninsured;
Jean Pauline, urge support for supplemental appropriation for San Francisco General Hospital;
Carl T. Hall, concern over Examiner sale and its impact on union representation;
Doug Cuthberson, urge maintaining union representation upon sale of the Examiner;
Walter Johnson, support union representation at the Examiner;
Richard Shulke, urge Supervisors to amend Health code to allow people to choose to be called pet "guardian" as recommended by the Animal Control and Welfare Commission and oppose inhumane handling of animals used in testing program at UCSF facility;
Russell Tonaski, Margaret, urge adoption of the recommendation to allow people to choose to be called pet "guardian";
Larry Edmund, urge community leaders in the Bayview to support homeless facility in the Bayview area;
Richard Robinson, indicating the McMillan Center needs to be established as a multi-service center;
Rodney, oppose the "anything goes" mentality when it comes to entertainment, night clubs and liquor licenses, urge guidelines be set up concerning AIDS, drugs, alcohol, reduce the number of liquor licenses in the civic center area.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000170 **[Legislative Analyst Request]**
Supervisors Leno, Becerril, Katz

Motion asking the Legislative Analyst to report on research and prepare findings on how "Smart Growth" policies have enabled other cities and counties in the Bay Area and across the country to address growing transportation and housing needs.

Supervisors Becerril, Katz requested to be added as co-sponsors.

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000153 **[Wellness Center]**
Supervisors Ammiano, Becerril, Bierman, Leno, Katz, Newsom, Yaki, Brown

Resolution urging the National Heritage Insurance Company (NHIC) to allow the Wellness Center to appeal NHIC's closure of the Wellness Center prior to the payment of $126,932 of outstanding debt, and further urging the NHIC to allow an extension to the Wellness Center for the payment of the debt to forestall the closure of this vitally needed clinic.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 85-00

ADOPTED

000154 **[Working Together To Stop Hate Violence Campaign]**
Supervisors Ammiano, Bierman, Katz, Leno, Newsom

Resolution supporting the "Working Together To Stop Hate Violence" campaign and the many community group working collaboratively to promote positive intergroup relations in San Francisco.

Supervisors Bierman, Katz, Leno, Newsom requested to be added as co-sponsors.

Resolution No. 86-00

ADOPTED

000155 **[North Beach Survey]**
Supervisor Becerril

Resolution amending Resolution 772-99 to allow for an additional three months to update and revise the North Beach Survey.

Resolution No. 87-00

ADOPTED

000156 **[Emergency medical technicians at night clubs]**
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco night clubs and dance spaces to provide emergency medical technicians or appropriate licensed medical personnel on site for large dance events.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 88-00
ADOPTED

000157 **[Drug Use Information Guidelines for Nightclubs]**
Supervisors Leno, Newsom, Bierman, Katz

Resolution urging the San Francisco Department of Public Health to create guidelines for producing informational harm reduction hand outs at night clubs about drugs, AIDS and sexually transmitted diseases.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 89-00
ADOPTED

000158 **[State Legislation, AB 1594, Vaccination Against Hepatitis A]**
Supervisors Newsom, Brown, Katz, Leno

Resolution supporting and urging the passage of AB 1594, which will require all students entering kindergarten to be vaccinated against Hepatitis A.

Supervisors Brown, Katz, Leno requested to be added as co-sponsors.
Resolution No. 90-00
ADOPTED

000159 **[State Funding for Services to Immigrant Communities]**
Supervisors Yaki, Teng, Becerril, Bierman, Brown, Katz, Newsom

Resolution urging the California State Legislature to include funding for programs which provide ongoing services to immigrant communities in the 2000-2001 state budget.

Supervisors Bierman, Brown, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 91-00
ADOPTED

000160 **[Commendation]**
Supervisors Ammiano, Bierman, Brown, Katz

Resolution commending the organizers and participants of the Overcoming Homophobia Meeting for Youth conference for their role in forming gay-straight alliances and fostering a school environment that is safe for all students.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.
Resolution No. 92-00
ADOPTED

000161 **[Commendation]**
Supervisors Becerril, Bierman, Brown, Katz, Teng

Resolution commending the Friends of Recreation and Parks for their neighborhood park grants program.

Supervisors Bierman, Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 93-00

ADOPTED

000162 **[Commendation]**
Supervisors Bierman, Teng

Resolution commending John Kreidler for his contributions to the arts in San Francisco and congratulating him on his new position as Executive Director of Cultural Initiatives Silicon Valley.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 94-00

ADOPTED

000163 **[Commendation]**
Supervisors Brown, Becerril, Bierman, Katz

Resolution commending the National Association for the Advancement of Colored People and the American Broadcasting Company for its efforts to increase the number of people of color employed by the network.

Supervisors Becerril, Bierman, Katz requested to be added as co-sponsors.

Resolution No. 95-00

ADOPTED

000164 **[Commendation]**
Supervisors Brown, Bierman, Teng

Resolution commending Ms. Kimberly Brandon on being elected President of the San Francisco Port Commission.

Supervisors Bierman, Teng requested to be added as co-sponsors.

Resolution No. 96-00

ADOPTED

000165 **[Commendation]**
Supervisors Katz, Leno, Bierman, Teng

Resolution acknowledging the extraordinary contributions made by OASIS/California to the well being, dignity and spiritual life of San Francisco's lesbian, gay, bi-sexual and transgendered community.

Supervisor Bierman, Teng requested to be added as co-sponsors.

Resolution No. 97-00

ADOPTED

000166 **[Commendation]**
Supervisors Katz, Newsom, Teng

Resolution commending San Francisco internet artists Lew Baldwin and Ben Benjamin on being chosen to show their work at the Whitney 2000 Biennial Exhibition at the Whitney Museum of American Art in New York.

Supervisors Newsom, Teng requested to be added as co-sponsors.
Resolution No. 98-00
ADOPTED

000167 **[Commendation]**
Supervisors Teng, Becerril

Resolution commending Asian Improv Records and Anthony Brown's Asian American Orchestra upon their nomination for a Grammy Award in the category of best large ensemble performance and extending its deepest congratulations and best wishes.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 99-00
ADOPTED

000172 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-9
APPROVED

000179 **[Final map of 2743-2761 Geary Boulevard, a 22 unit new mixed/use condominium project]**
Motion approving final map of 2743-2761 Geary Boulevard, a Mixed/Use Condominium Project, being a subdivision of Lot 49, Assessor's Block No. 1092, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,131.)

Motion No. M00-10
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

000171 [Sunshine Ordinance Task Force]
Supervisor Leno

Motion ordering a lottery to determine the general public members to serve on the Sunshine Ordinance Task Force as a result of the passage of Proposition G.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be referred to Committee.
REFERRED to the Rules Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution

000189 [Commendation]
Supervisors Katz, Yaki, Kaufman, Becerril, Leno, Bierman, Brown, Ammiano, Teng, Newsom, Yee

Resolution commending San Francisco Women on the Web for their efforts to empower women involved with the internet, new media and web technology.

Supervisor Katz presented for immediate adoption.

Resolution No. 100-00

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000197 **[Restricting sale of ultracompact firearms]**
Supervisors Becerril, Bierman

Ordinance amending Police Code Section 613.1 to define the term "ultracompact firearm", amending Section 613.10 to provide that, with specified exceptions, the sale, lease or other transfer of an ultracompact firearm by a licensed firearm dealer is a violation of the dealer's license and adding a new Section 613.10-2 to prohibit, with specified exemptions, the sale, lease or other transfer of ultracompact firearms by licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-2.)
1/31/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/1/2000.

000198 **[Administrative Code Revision, Chapter 11]**
Supervisor Kaufman

Draft ordinance amending Chapter 11 (Franchises) of the San Francisco Administrative Code by replacing Articles I, II, and IV in their entirety with new Articles I through VIII and making minor amendments to Article III and renumbering Article III to become Article IX.

(Amends Sections 11.1 through 11.46 and 11.75; Sections 11.50 through 11.55.)
1/31/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/1/2000. Sponsor requests this matter be considered at the March 7, 2000 meeting.

Resolutions

000199 **[Enforcing pedestrian right-of-way]**
Supervisors Teng, Bierman

Resolution urging the San Francisco Police Department to adopt a policy of "zero tolerance" for those drivers who violate California Vehicle Code Section 21950(A) granting pedestrians the right-of-way in crosswalks and to begin enforcing this policy of "zero tolerance" for violations of California Vehicle Code Section 21950(A) vigorously and immediately.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000200 **[Death Penalty Moratorium]**
Supervisors Bierman, Ammiano, Brown

Resolution urging Governor Gray Davis to effect a moratorium on executions while California's death penalty procedures are reviewed and evaluated.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000201 **[Census 2000 and annual census of the homeless population]**
Supervisors Newsom, Bierman, Katz

Resolution urging the Mayor's Office of Homelessness and the Department of Human Services to coordinate with Census 2000 to perform a census of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000202 **[Federal Legislation, Senate Resolution 79]**
Supervisors Ammiano, Bierman

Resolution supporting Senate Resolution 79, sponsored by Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy, urging the return of six year old Elian Gonzalez to his father, Juan Gonzalez of Cuba.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000203 **[Sale of San Francisco Examiner and Labor Agreements]**
Supervisors Ammiano, Bierman

Resolution supporting the sale of the San Francisco Examiner to a buyer who is committed to honoring the existing labor agreements with its unionized staff.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000204 **[Commendation]**

Supervisor Becerril

Resolution commending Amelita (Mely) Domingo on the occasion of her retirement.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000205 **[Commendation]**

Supervisors Brown, Bierman, Katz, Leno, Newsom

Resolution commending the recognition of Black History Month.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000206 **[Commendation]**

Supervisors Brown, Bierman, Katz, Newsom

Resolution commending the San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University for creating the San Francisco Tutorial Program which is designed to raise the achievement level of African American students.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000207 **[Commendation]**

Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Judy Shepard for bringing her dignity, courage, and message of acceptance to San Francisco.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000208 **[Commendation]**

Supervisors Leno, Bierman, Newsom

Resolution commending Margaret Norton for her eleven years of service as the Executive Director of the Performing Arts Library and Museum.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000209 **[Commendation]**

Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Brent Scarpio and Martin Bedogne for their documentary film, Journey to a Hate Free Millennium.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000210 **[Commendation]**
Supervisors Leno, Katz, Newsom

Resolution commending Aleph Zadik Aleph upon its 75th anniversary.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000211 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Deborah Hoffman and Frances Reid for receiving the Sundance Film Festival Grand Jury Prize for best documentary film.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000212 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Jeffrey Friedman and Rob Epstein for receiving the Sundance Film Festival Directing Award in Documentary Competition.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000213 **[Commendation]**
Supervisors Leno, Newsom, Katz, Bierman, Kaufman

Resolution commending Michael Tilson Thomas and the San Francisco Symphony upon receiving three Grammy nominations.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000214 **[Commendation]**
Supervisors Newsom, Bierman, Katz, Leno

Resolution commending the Community Substance Abuse Services of the San Francisco Department of Public Health, Sisters Against Global Exploitation, and Acupuncture and Recovery Treatment Services for holding the January 31 San Francisco Wellness Conference on the topic of hepatitis C.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000215 **[Commendation]**
Supervisors Ammiano, Katz, Newsom

Resolution commending Kaiser Permanente for their continued excellence in providing quality health care services to the residents of San Francisco and further declaring February 9, 2000 to be Kaiser Permanente Day in San Francisco.
1/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992014 **[Police Transgender Sensitivity Training]**
Supervisors Leno, Ammiano, Katz, Bierman

Hearing to consider police sensitivity training regarding the transgender community for all members of the Police and Sheriff's Departments (in addition to recruits) and the establishment of transgender protocols for the San Francisco Police and Sheriff's Departments.

10/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

1/26/00, SUBSTITUTED. Submitted by Supervisor Leno to add the Sheriff Department.

1/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000216 **[Transportation for Welfare to Work participants]**
Supervisor Bierman

Hearing to determine what, if any, measures have been adopted by Muni to ensure that those participating in the Welfare to Work programs are provided with adequate means of reaching their places of employment, especially transportation for nighttime employees, particularly those employed at the San Francisco Airport.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000217 **[Pedestrian fatalities]**
Supervisor Brown

Hearing to consider a comprehensive approach to addressing the issue of pedestrian fatalities, a solution to which should be considered by the Police Department, the Department of Parking and Traffic, the Department of Public Works and the San Francisco Bicycle Coalition.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000218 **[Cellular/mobile phone use by motorists]**
Supervisor Brown

Hearing to consider the problem of motorists who use cellular/mobile phones while operating a motor vehicle.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000219 **[Fines for traffic congestion in neighborhoods with high drug activity]**
Supervisor Brown

Hearing to consider imposing fines on motorists who delay traffic by stopping their vehicles in the middle of the street in neighborhoods with high drug traffic activity.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000220 **[Shelter and substance abuse services]**
Supervisor Newsom

Hearing to consider the availability of shelter and substance abuse services for the homeless in San Francisco.
1/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000221 **[Public safety outreach, warnings and alerts in Golden Gate Park]**
Supervisor Yaki

Hearing to consider developing a pro-active public safety response system aimed at public outreach, awareness, warnings and alerts through the coordination of the San Francisco Police Department and the Department of Recreation and Park; such as, 911 boxes, early warning or lit bulletin boards and use of the Internet.
1/31/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

000222 **[Funding]**
Supervisors Yaki, Bierman

Hearing to consider funding for the Aim High program.
1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000223 **[North Mission park site]**
Supervisor Ammiano

Hearing to consider the status of the City's efforts to acquire a property located at 45 Hoff Street to be converted into a city park.
1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

000224 **[Quality of life enforcement program]**
Supervisor Ammiano

Hearing to consider the City Attorney's quality of life enforcement program and steps toward implementing the program.
1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

000225 [Campaign fundraising and expenditure activities in the 1999 mayoral race and related matters]
Supervisor Ammiano

Hearing to consider the level and types of campaign financing and expenditure activity in the 1999 municipal and runoff elections for Mayor and related matters, including fundraising, expenditure and related campaign activities undertaken by candidate campaigns, independent expenditure committees by parties with business approved and/or pending before City departments, boards and commissions and/or the Board of Supervisors and the Mayor; court rulings affecting San Francisco voter-approved campaign finance laws and City Attorney interpretations thereof; the adequacy of current state and local laws governing reports of contributor and expenditure activity by candidate, independent expenditure, political party and other committees; and potential remedies to limit the influence of special interest and large contributors on the outcome of elections and policy decisions of the City and County.
1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000226 [Department of Public Health Fiscal Years 1999-2000 and 2000-2001 Budget and related matters]
Supervisor Ammiano

Hearing to consider the following issues related to the Department of Public Health: A review of the financial condition of the Department of Public Health for fiscal year 1999-2000, including projections of current year revenues, expenditures and required General Fund support; whether a supplemental appropriation will be needed by DPH for fiscal year 1999-2000 and, if so, projections of the amount of such an appropriation; the impact of the Department's financial condition on public health and community health network programs, including a status report on the Department's hiring freeze, current staffing levels, planned or implemented reductions in service and delays in implementing planned programs, including UCSF contracted programs at DPH facilities; a review of progress implementing Board-approved allocations for improvements to service in the Pharmacy, including proposed increases in staffing and capital improvements; a review of San Francisco General Hospital's emergency room case load and wait times since the recent closure of Mt. Zion's emergency room; a review of capital and maintenance expenditures made during fiscal year 1999-2000, the current condition of the physical plant at San Francisco General Hospital and the Community Health Network and the Department's entire list of pending or proposed capital expenditures; and projections for fiscal year 2000-2001 budget.
1/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the February 9, 2000 meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000147 [Approving recommendation of the City Engineer concerning acceptance of Dolores Terrace for maintenance purposes]
Ordinance accepting for purposes of maintenance Dolores Terrace, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806, San Francisco Administrative Code Section 1.52, and Department of Public Works Order No. 172,106. (Department of Public Works)
1/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000175 [Reward Authorization]

Ordinance authorizing payment of reward to John P. Doyle (also known as Sean Doyle) and George R. Forster. (Mayor)

1/25/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Various documents marked "confidential" from the Mayor's Office of Criminal Justice Council are on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

000144 **[Selling of tax-defaulted (longer than 5 years) real property at public auction]**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000145 **[State grant to address prison and jail overcrowding by providing appropriate substance abuse treatment and other assistance to alcohol/drug offenders who violated their conditions of parole.]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $367,942 from the California Department of Alcohol and Drug Programs for the Drug Court Partnership Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

1/26/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the February 10, 2000 meeting.

000146 **[Authorizing a 10-year lease between the City and Americana Apartments No. 2, a housing complex, for S.F. PUC land consisting of approximately 46,174 sq. ft. located in Fremont, Alameda County]**

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Americana Apartments No. 2 in Alameda County. (Public Utilities Commission)

1/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000148 **[Approving modification for design changes to the Electric Transit, Inc. (ETI) contract for MUNI Articulated and Standard Trolley Buses]**

Resolution approving Contract Modification No. 3 to trolley procurement Contract No. 888 with Electric Transit Incorporated in an amount no to exceed $13,978,835.99, for 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract amount not to exceed $187,568,318.89. (Public Transportation Commission)

1/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000173 **[Grant to be used by the Airport to purchase light duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $116,000 from the Bay Area Air Quality Management District (Air District) for acquisition of light duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

1/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this matter be calendared at the February 9, 2000 meeting.

000174 **[Continuing grant from the State Office of Criminal Justice Planning to fund one prosecutor (existing attorney position) to handle cases of domestic violence, sexual assault and stalking against elderly women]**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

1/25/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000176 **[Authorizing DPH to enter into a subcontract agreement with UC Berkeley to provide data and consultation in connection with mental health services research]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter into a subcontract in the amount of $4,652 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health)

1/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000177 **[Lease amendment with U.S. Navy to add additional 36 housing units (for a total of 122 units) on Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative. (Mayor)

1/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000178 **[Sublease amendment with Catholic Charities to add additional 36 housing units (for a total of 66 units) on Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island. (Mayor)

1/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft an ordinance which would exclude minors from establishments that display and sell firearms.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft an ordinance which would make it unlawful for persons prohibited from possessing firearms to enter onto the premises of a firearms dealer.

From: Supervisor Bierman
To: City Attorney
Requesting/Inquiring: To draft legislation allowing the Department of Building Inspection to require rental property owners whose buildings have been damaged by fires to repair those buildings within a reasonable time.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an ordinance creating a city-wide density bonus program that would permit home builders, within existing height and bulk limits, to build more units in a new housing project, provided that a certain percentage of these additional units above the base density limit are affordable.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an ordinance establishing for new housing developments an exact percentage of the new units requiring below market rate rental rates or sales prices as well as the actual prices that may be charged to renters or buyers; and permitting off-site development of new housing units in appropriate circumstances that meet the City's inclusionary affordable housing standards.

From: Supervisors Newsom, Katz
To: General Manager, Recreation and Park Department; Public Utilities Commission, Light, Heat and Power, Attn: Ray Yamagichi; Pacific Gas and Electric, Attn: Lester Olmstead-Rose
Requesting/Inquiring: To determine whether these three agencies can coordinate in surveying the lighting in Golden Gate Park to ensure safety of park patrons.

From: Supervisor Newsom
To: Interdepartmental Parks Safety Committee, Attn: Captains John Newlin and Jim Dudley, Park Police Station.
Requesting/Inquiring: To determine what steps the Committee recommends in answer to the recent attack of a female runner in Golden Gate Park.

From: Supervisor Teng
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To conduct a study regarding the number of intersections in San Francisco that currently have a No Right Turn on Red sign posted and the rate of accidents at these intersections as compared to intersections that do not have No Right Turn on Red policy and to report on the potential traffic implications of instituting a No Right Turn on Red policy throughout San Francisco.

From: Supervisor Teng
To: City Attorney

Requesting/Inquiring: To draft legislation doubling the fine for violations of pedestrian-right-of-way.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To analyze the new terms of sale for the San Francisco Examiner offered by the Hearst Corporation to determine whether it is sufficient to create real competition between two dailies in San Francisco.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation redesigning the south side of King Street encompassed by the new Pacific Bell Ballpark as Willie Mays Plaza and to provide double signage on this block.

From: Supervisor Ammiano
To: Director, Department of Public Health
Requesting/Inquiring: To provide report on its current plans to continue operating the pharmacy at San Francisco General Hospital.

From: Supervisor Ammiano
To: Director, Ethics Commission
Requesting/Inquiring: To prepare copies, summaries and analysis of contribution and expenditure reports related to the 1999 mayoral race by candidate, independent expenditure, political party and other committees filed with the Ethics Commission and the California Secretary of State; to assemble copies of press accounts of fundraising and expenditure activities by such committees; to request assistance from the Assessor's Office and other City departments to determine the identity of the owners of corporations and businesses that made large donations to independent expenditure and/or political party committees, in order to determine whether such individuals may have made multiple corporate and/or business contributions as a means of by-passing individual contribution limits and/or obscuring the true source of contributions to such committees; to request assistance from the Planning Department, the Redevelopment Agency, the Airport Commission, the Port Commission, the Mayor's Offices of Economic and Community Development and other City departments to determine which contributors to independent expenditure and political party committees have had or currently have business pending before City departments, boards, or commissions and/or the Board of Supervisors and the Mayor; to prepare information related to targeted voter registration, get-out-the-vote and related activities undertaken by non-profit organizations, including filings made with the California Secretary of State and the Internal Revenue Service related to such organizations' non-profit status; and to prepare taped copies and/or minutes of 1999 and 2000 hearings of the Ethics Commission into campaign finance reform and related matters.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Charlesetta Holcomb (By the entire Board)
Michael Bell (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 3:58 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 28, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

00
:6

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

DOCUMENTS DEPT
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Monday, February 7, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

TOM AMMIANO, PRESIDENT
***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 6

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz -2.

Quorum present.

Supervisor Becerril was noted present at 2:01 p.m.

Supervisor Katz was noted present at 2:18 p.m.

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Yee, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Introduction of Guests

Supervisor Leno introduced, welcomed and presented a commendation to Andrea Martin for her ad campaign on breast cancer funding to find a preventable cause of this disease.

Supervisor Yee recognized several persons who donated their talent and services in producing the Year of the Dragon, Chinese/Vietnamese New Year Celebration held in City Hall today as follows: Buddhist Blessing from the Sam Bao Temple; Chinese lion dance by YC Wong Kung Fu Studio; many artists and performers. The Sam Bao Temple Master spoke briefly of beauty, harmony, peace and purity of life. Co-producer Ms. Julie Cheung presented commendations to various participants.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000083 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Linda Kay Roberts against the City and County of San Francisco by payment of $500,000. (City Attorney)

(S. F. Superior Court No. 992-339; filed on January 16, 1998.)

PASSED, ON FIRST READING

000105 **[Accepting gift of computer workstation valued at $3,027 from IBM and software/materials valued at $7,500 from ESRI for use by DPW.]**

Resolution accepting gifts valued at a total of $10,527 from IBM and ESRI for use by the Department of Public Works. (Department of Public Works)

Resolution No. 110-00
ADOPTED

Recommendation of the Finance and Labor Committee

992155 **[General Obligation Bond Accountability Ordinance]**
Supervisor Yee

Ordinance amending Administrative Code by adding Article VIII, Sections 2.70 through 2.74 to Chapter 2 to provide a procedure for submission of general obligation bond accountability reports and specifying the content of said reports.

(Adds Article VIII, Sections 2.70 through 2.74.)

Ordinance No. 23-00
FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

000074 **[Federal grant to provide employment and training programs and social adjustment services to refugees who have been in the country 5 years or less]**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately $109,004 of additional federal Refugee Employment Social Services funds and approximately $254,726 of unspent funds in line with the Refugee County Plan. (Private Industry Council)

Resolution No. 106-00
ADOPTED

000134 **[Grant funds to be used by the Police Department Juvenile Division for reducing high school teen drinking and driving, driving injuries and fatalities]**
Supervisors Teng, Becerril, Bierman, Newsom

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Department of Alcoholic Beverage Control for a project designated "Every 15 Minutes" and waiving indirect costs due to funding constraints. (Police Department)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 113-00
ADOPTED

Recommendations of the Public Health and Environment Committee

000015 **[Grant funds for HIV/AIDS study designed to determine whether immunization with HIV vaccine protects at-risk persons from acquiring HIV infection]**
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of $211,587 from the Public Health Foundation Enterprises, Inc. on the conduct and evaluation of ongoing Phase III HIV vaccine efficacy trials and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 103-00
ADOPTED

000070 **[New grant to be used by Public Health to develop a comprehensive evaluation plan for substance abuse prevention treatment services]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of $246,423 from the Department of Health and Human Services, SAMHSA, for the San Francisco Practice/Research Collaborative Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 105-00
ADOPTED

000086 **[Transfer of State General Funds to the County Mental Health Directors Association to provide early periodic screening, diagnosis and treatment services in fiscal year 1999-2000]**
Supervisor Newsom

Resolution endorsing the transfer of State General Funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco. (Department of Public Health)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 108-00
ADOPTED

000100 **[New grant to promote healthy eating and physical activity among lower income San Franciscans receiving food stamps, especially women, children and students in 3 local high schools]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Services, to accept, retroactively, and expend, retroactively, grant funds of $158,395 from the California Department of Health Services to provide the Nutrition Network Project and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 109-00
ADOPTED

000106 **[Grant funds to be used by PUC-Hetch Hetchy for energy management activities in San Francisco]**
Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of $75,000 from the U.S. Department of Energy and the Urban Consortium Energy Task Force; ratifying action previously taken. (Public Utilities Commission)

Resolution No. 111-00
ADOPTED

Recommendations of the Rules Committee

980756 **[Appointment]**
Resolution appointing one member to the Citizens Advisory Committee on Elections. (Clerk of the Board)

Laurence D. Griffin, Seat 4, nominee of Board of Supervisors, (For appointment by the Mayor), unexpired portion of four year term ending May 15, 2002.

Resolution No. 101-00
ADOPTED

000085 **[Appointment, San Francisco Health Authority]**
Resolution appointing Reece Fawley, Dale Butler, and Randall Low, M.D., to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)

Resolution No. 107-00
ADOPTED

000184 **[Appointment]**
Resolution appointing one member to the Bicycle Advisory Committee.

Emily Drennen, Seat 6, succeeding John Matthew, must represent bicycle organization, new three-year term ending December 31, 2002.

Resolution No. 114-00
ADOPTED

000185 **[Appointment]**

Resolution appointing one member to the Airport Noise Committee.

Betty Miller, M.D., Seat 16, succeeding David Bisho, must be nominee of Supervisor Teng, new three-year term ending September 30, 2002.

Resolution No. 115-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

992233 **[Payment of Services of Police Officers]**
Supervisors Kaufman, Newsom, Brown

Ordinance amending Chapter 10B Section 10B.2 of the San Francisco Administrative Code to require a deposit for services of police officers hired pursuant to this provision and to require payment within 10 days of notification of final balance due, and to eliminate the administrative overhead fee.

(Amends Section 10B.2.)

Ordinance No. 10-00
FINALLY PASSED by the following vote:
Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

Recommendation of the Transportation and Land Use Committee

991877 **[Child Care Fee Ordinance, an alternative for satisfying the child-care requirement]**
Supervisors Bierman, Teng, Yaki, Becerril, Brown, Katz, Leno, Newsom

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City.

Planning Commission Resolution #14947 adopted January 6, 2000 recommending adoption of a revised version. Received Certificate of Exemption from environmental review dated December 23, 1999. (Amends Sections 314.1 and 314.4.)

Ordinance No. 22-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

992319 **[Administrative Code Revision, Chapters 27 and 28]**
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapters 1, 2A, 10, 27 and 28 by renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6,28.7,28.8, 27.1, 27.2, 27.3, 27.4, and 27.9 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, 2A.165.3, and 2a.165.4, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, and 27.8 to consolidate provisions relating to the arts and culture departments of the City, including the Arts Commission, the Fine Arts Museums, the Academy of Sciences, and the War Memorial, to update out-dated provisions, eliminate obsolete and redundant provisions, and correct references.

(Renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6,28.7,28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, and 2A.165.3, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, 27.8 and 27.9.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992320 [Administrative Code Revision, Chapter 24B]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Section 24B.1 to allow the Mayor to assign any member of his staff the position of Executive Secretary to the Relocation Appeals Board and amending Section 24B.3 to require the Board to meet once a month only if there is business pending before the Board.

(Amends Sections 24B.1 and 24B.3.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000109 [Child Care Planning and Advisory Council]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and to change the composition of the council in conformance with State law.

(Amends Section 5.200.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000110 [Administrative Code Revision, Municipal Finance]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code by repealing Chapter 84 (Sections 84.1 through 84.6), regarding Public Utilities Commission short-term indebtedness.

(Repeals Chapter 84, Sections 84.1 through 84.6.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

000063 **[Reducing the City Attorney's Cash Revolving Fund from $10,000 to $8,000, consistent with the recommendations of the Controller's Audit Division]**
Supervisor Newsom

Ordinance amending Administrative Code Section 10.136 to reduce the amount of money authorized to be in the City Attorney's Cash Revolving Fund from $10,000 to $8,000. (City Attorney)

(Amends Section 10.136.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz; Kaufman, Leno, Newsom, Teng, Yaki, Yee

000064 **[Eliminating the Cash Revolving Fund of the Bureau of Claims of the City Attorney's Office, consistent with the recommendations of the Controller's Audit Division.]**
Supervisor Newsom

Ordinance repealing Administrative Code Section 10.136-1 to eliminate the Cash Revolving Fund of the Bureau of Claims of the Office of the City Attorney. (City Attorney)

(Repeals Section 10.136-1.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000065 **[DHS appropriation request to hire five (5) new employees to fund data base of fingerprint and photo images of persons applying/receiving benefits from CalWORKS and food stamp program to reduce fraud]**
Ordinance appropriating $102,155 of State and Federal Revenue to fund salaries, fringe benefits, training, other current expenses, materials and supplies, and for the creation of five (5) positions to operate the new State-mandated Statewide Fingerprint Imaging System (SFIS) for the Department of Human Services for fiscal year 1999-2000. (Controller)

(Companion measure to File 000066)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000066 **[Amending 1999-2000 Annual Salary Ordinance to create 5 new positions (4 Class 1426 Senior Clerk Typists and 1 Class 2912 Senior Social Worker) for DHS.]**

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000) reflecting the creation of five (5) positions for the Department of Human Services. (Department of Human Services)

(Companion measure to File 000067)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000082 **[Appropriation in the amount of $22,943,756 from Bonds proceeds and interest earnings to fund the reconstruction and relocation of the Asian Art Museum]**

Supervisor Newsom

Ordinance appropriating $22,943,756 proceeds from the sale of Bonds and interest income ($1,737,669 of 1989 Earthquake Safety Bond Interest, $4,452,462 Asian Art Relocation Project Bond Series 1996 Interest and $16,753,625 Asian Art Relocation Project Bond Series 1999 Bond Proceeds) for the reconstruction of the former Public Library and the relocation of the Asian Art Museum. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair so the President could participate in the debate from the floor concerning the following item.

From Finance Committee Without Recommendation

000045 **[Authorizing the PTC General Manager to execute an agreement with Intelitran as a new paratransit broker to perform many important functions and to act as the principal customer service representative for paratransit services on behalf of PTC]**

Resolution approving a Paratransit Broker Agreement with Comsis Mobility Services, Inc., dba Intelitran for an amount not to exceed $66,333,277 for a term of five years. (Public Transportation Commission)

(Fiscal impact.)

Resolution No. 104-00

Supervisor Newsom, seconded by Supervisor Becerril, moved to accept the amendments to contract as outlined in letter to President, Board of Supervisors, dated February 7, 2000, from General Manager, Public Transportation Department. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yee
Noes: 4 - Ammiano, Bierman, Teng, Yaki

The President resumed the Chair.

Recommendations of the Housing and Social Policy Committee

992157 [Transgender Civil Rights Implementation Task Force]
Supervisors Leno, Ammiano, Katz, Bierman, Teng, Yee, Kaufman, Newsom

Resolution establishing the Transgender Civil Rights Implementation Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force.

Supervisors Yee, Kaufman, Newsom requested to be added as co-sponsors.

Resolution No. 102-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

000113 [City of Refuge]
Supervisors Katz, Kaufman, Leno, Ammiano, Brown, Becerril, Bierman, Teng, Yaki, Newsom, Yee

Resolution declaring the City and County of San Francisco a "City of Refuge" for bi-national same sex couples.

Resolution No. 112-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000090 **[Appeal, Conditional Use, 634 Los Palmos Drive]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14943 dated December 16, 1999 approving Conditional Use Application No. 99.367C, subject to conditions imposed by Planning Commission, to allow a residential care facility providing substance abuse services and transitional housing for a maximum of nine adult women. The proposal includes alterations to a 5-bedroom vacant house that will update the handicap accessibility and life/safety features without expanding the building within an RH-1 (House, One-Family, Detached) and a 40-X Height and Bulk District on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane; Lot 7 in Assessor's Block 3005C.

(Categorically exempt from environmental review pursuant to Class 1(e) exemptions of Title 14 of the California Administrative Code; companion measure to Files 000091, 000092, 000093; filed on January 12, 2000.)

Appellants: Ken Hoegger; Norman Hearst; Cathy Hoegger; Dave Tishnell; Dan Liberthson; Elizabeth Medlen; Letica Hearst; male speaker; Bruce Olsen; Ted Feingold; Bud Wilson; Art Belenson; Joe Mosely; Pat Coleman; Paul Conroy; Peter Harris; Deborah; Lewis Kirk; Melony Basset; George Masson; Joyce Debane; Rosalind Kirk; Dave Larsen; Ms. Cooper.

Respondents: Gerald Green, representing Planning Department; Alan Low; Barbara Farrell; Judith Stevenson; Carolyn Strogus; Miyel Joy; Marilyn Teeter; Robert Bresner; Nancy Cooper; Tom Willaird; Joe Kendrick; Christopher; Nita St. Claire; Ms. Anderson; Marjorie Brooks.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

From the Clerk

(Only one of the following two motions should be adopted.)

000091 [Appeal, Conditional Use, 634 Los Palmos Drive]

Motion approving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-11

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom
Noes: 3 - Brown, Teng, Yee
Absent: 1 - Yaki

000092 [Appeal, Conditional Use, 634 Los Palmos Drive]

Motion disapproving decision of the Planning Commission by its Motion no. 14943 approving Conditional Use Application no. 99.367c on property located at 634 Los Palmos Drive, north side between Globe Alley and Emil Lane, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Katz, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

000093 [Findings - 634 Los Palmos Drive]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application no. 99.367c on property located at 634 Los Palmos drive, north side between Globe Alley and Emil Lane, for action by the board at its next meeting. (Clerk of the Board)

Motion No. M00-12

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

PUBLIC COMMENT

Abdalla Megahed, request support in homeless training program;
Ernestine Weiss, block 204, Ferry Park, oppose proposal to open street, oppose Mayor's nominees to Muni Commission;
Male speaker, Jim Chappell, Andrew Sullivan urge careful review of qualifications of nominees to the Municipal Transportation Agency Board of Directors and the lack of a transit user on the Board.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Items 35 through 50

000201 **[Census 2000 and annual census of the homeless population]**
Supervisors Newsom, Bierman, Katz

Resolution urging the Mayor's Office of Homelessness and the Department of Human Services to coordinate with Census 2000 to perform a census of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 130-00
ADOPTED

000202 **[Federal Legislation, Senate Resolution 79]**
Supervisors Ammiano, Bierman

Resolution supporting Senate Resolution 79, sponsored by Senators Christopher Dodd, Barbara Boxer, Dianne Feinstein, Richard Durbin and Patrick Leahy, urging the return of six year old Elian Gonzalez to his father, Juan Gonzalez of Cuba.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 131-00
ADOPTED

000203 **[Sale of San Francisco Examiner and Labor Agreements]**
Supervisors Ammiano, Bierman

Resolution supporting the sale of the San Francisco Examiner to a buyer who is committed to honoring the existing labor agreements with its unionized staff.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 117-00
ADOPTED

000204 **[Commendation]**
Supervisor Becerril

Resolution commending Amelita (Mely) Domingo on the occasion of her retirement.

Resolution No. 118-00
ADOPTED

000205 **[Commendation]**
Supervisors Brown, Bierman, Katz, Leno, Newsom

Resolution commending the recognition of Black History Month.

Supervisors Bierman, Katz, Leno, Newsom requested to be added as co-sponsors.
Resolution No. 133-00
ADOPTED

000206 **[Commendation]**
Supervisors Brown, Bierman, Katz, Newsom

Resolution commending the San Francisco Unified School District, San Francisco Housing Authority, and San Francisco State University for creating the San Francisco Tutorial Program which is designed to raise the achievement level of African American students.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 119-00
ADOPTED

000207 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Judy Shepard for bringing her dignity, courage, and message of acceptance to San Francisco.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 120-00
ADOPTED

000208 **[Commendation]**
Supervisors Leno, Bierman, Newsom

Resolution commending Margaret Norton for her eleven years of service as the Executive Director of the Performing Arts Library and Museum.

Supervisors Bierman, Newsom requested to be added as co-sponsors.
Resolution No. 121-00
ADOPTED

000209 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Brent Scarpio and Martin Bedogne for their documentary film, Journey to a Hate Free Millennium.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 122-00
ADOPTED

000210 **[Commendation]**
Supervisors Leno, Katz, Newsom

Resolution commending Aleph Zadik Aleph upon its 75th anniversary.

Supervisors Katz, Newsom requested to be added as co-sponsors.
Resolution No. 123-00
ADOPTED

000211 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Deborah Hoffman and Frances Reid for receiving the Sundance Film Festival Grand Jury Prize for best documentary film.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 124-00
ADOPTED

000212 **[Commendation]**
Supervisors Leno, Bierman, Katz, Becerril, Newsom

Resolution commending Jeffrey Friedman and Rob Epstein for receiving the Sundance Film Festival Directing Award in Documentary Competition.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 125-00
ADOPTED

000213 **[Commendation]**
Supervisors Leno, Newsom, Katz, Bierman, Kaufman

Resolution commending Michael Tilson Thomas and the San Francisco Symphony upon receiving three Grammy nominations.

Supervisors Bierman, Kaufman requested to be added as co-sponsors.
Resolution No. 126-00
ADOPTED

000214 **[Commendation]**
Supervisors Newsom, Bierman, Katz, Leno

Resolution commending the Community Substance Abuse Services of the San Francisco Department of Public Health, Sisters Against Global Exploitation, and Acupuncture and Recovery Treatment Services for holding the January 31 San Francisco Wellness Conference on the topic of hepatitis C.

Supervisors Bierman, Katz, Leno requested to be added as co-sponsors.
Resolution No. 127-00
ADOPTED

000215 **[Commendation]**
Supervisors Ammiano, Katz, Newsom

Resolution commending Kaiser Permanente for their continued excellence in providing quality health care services to the residents of San Francisco and further declaring February 9, 2000 to be Kaiser Permanente Day in San Francisco.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 128-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

000200 **[Death Penalty Moratorium]**
Supervisors Bierman, Ammiano, Brown

Resolution urging Governor Gray Davis to effect a moratorium on executions while California's death penalty procedures are reviewed and evaluated.

Supervisor Bierman requested this matter be severed so it could be considered separately.

Resolution No. 116-00

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested this item be amended on page one, line 8, by inserting "Nationwide" before "ninety-eight".

Supervisor Bierman, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

Supervisors Katz, Leno requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Leno, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Leno, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

Imperative Resolution

000240 [Commendation]
Supervisors Bierman, Leno, Yaki, Newsom, Brown, Ammiano, Kaufman, Becerril, Yee, Teng

Resolution commending the Beacon Initiative for its exemplary work with San Francisco's youth and declaring February 11, 2000 as Beacon Initiative Day in San Francisco.

Resolution No. 129-00

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Katz, Leno, Newsom
Absent: 5 - Becerril, Kaufman, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991412 [Study of Rent Control Ordinance Socio-Economic Effects; Requiring Findings]
Supervisors Brown, Teng, Kaufman

Ordinance amending Administrative Code "Residential Rent Stabilization and Arbitration Ordinance" (Rent Control Ordinance) by adding a new Section 37.6A to provide that the Residential Rent Stabilization and Arbitration Board shall obtain a neutral comprehensive fact-based socio-economic study of housing in San Francisco, including a study of whether there exists a housing shortage constituting a "crisis," and, if so, identifying the dimensions of that crisis; providing a goal of completing the study within one year; providing that proposed substantive amendments to the rent control ordinance must be supported by a fact-based study; and, findings in support of this ordinance.

(Adds Section 376A.)

8/16/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 9/15/1999.

2/7/00, SUBSTITUTED. Submitted by Supervisor Brown in Board, bearing new title.

2/7/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/8/2000.

991963 [Conditional Use Authorization for Video Store]
Supervisors Yee, Ammiano

Ordinance amending Planning Code by amending each of the Neighborhood Commercial District Zoning Control Tables in Article 7 to require video stores to obtain conditional use authorization in all neighborhood commercial districts and adding Section 790.135 to define "video store"; adopting findings pursuant to Planning Code Section 101.1.

(Adds Section 790.135; amends Article 7 Tables.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/17/1999. 10/22/99 Transmitted to Planning for Hearing and Recommendation

2/7/00, SUBSTITUTED. Submitted by Supervisor Yee in Board, bearing same title.

2/7/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 3/8/2000.

000241 [Hazardous Materials Advisory Committee]
Supervisor Bierman

Ordinance amending Health Code Section 1103 to reduce the membership of the Hazardous Materials Advisory Committee from 21 members to 14 members; and by amending Section 1103.1 to delete provisions relating to original composition of committee.

(Amends Sections 1103 and 1103.1.)

2/7/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000242 [Appropriating funds to Gay and Lesbian Historical Society]
Supervisors Leno, Katz, Ammiano, Bierman

Ordinance appropriating $60,000 of General Fund Reserve for a one-time grant to the Gay and Lesbian Historical Society of Northern California, through the Mayor's Office, for fiscal year 1999-2000.

2/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000243 **[Beer and wine sales at small, self-service restaurants]**
Supervisor Newsom

Ordinance amending Police Code Section 21 to allow the consumption of alcoholic beverages on public streets in the area described in a tables and chairs permit issued to a small, self-service restaurant by the Department of Public Works, pursuant to Article 5.2 of the Public Works Code.

(Amends Section 21.)
2/7/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/8/2000.

000244 **[Appropriating funds to off-set the cost of the 1999 December run-off, to update voter files and to start the transition to optical scanning technology]**
Supervisors Newsom, Bierman

Ordinance appropriating $2,300,097 ($2,118,610 from the General Fund Reserve and $181,487 from various governmental revenues) for salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for fiscal year 1999-2000.

(Fiscal impact.)
2/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

000245 **[State Legislation, SB 1154, Funding for treatment of breast and gynecological cancers]**
Supervisors Leno, Newsom, Bierman, Brown, Katz

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1154 to guarantee funding for the treatment of breast and gynecological cancers for uninsured women.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000246 **[Domestic Partnership Ceremony Honorary Certificate Authorization]**
Supervisors Leno, Ammiano, Bierman, Katz, Newsom

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the domestic partnership ceremony to be held in City Hall on March 23, 2000.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000247 **[24 Willie Mays Plaza]**
Supervisors Yaki, Bierman, Brown, Katz

Resolution urging the Department of Public Works to rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, erecting double signage at this location.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000248 **[Tenant protection policy for HOPE VI residents]**
Supervisors Ammiano, Bierman, Katz

Resolution urging the San Francisco Housing Authority Commission to adopt the tenant protection policy for Hope VI residents that sets forth a baseline of guarantees and safeguards residents from displacement.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000249 **[Commendation]**
Supervisors Brown, Bierman, Katz, Becerril

Resolution commending CEO Bob Knowling, Jr. for helping minorities enter the technology workforce.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000250 **[Commendation]**
Supervisors Brown, Bierman, Newsom

Resolution commending the Advisory Dogs Off-Leash Task Force for its diligent work in conducting the research for, and presentation of, its final report.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000251 **[Commendation]**
Supervisors Brown, Katz, Bierman, Leno, Newsom

Resolution commending the Black Caucus of the National Council of Teachers of English for its sponsorship of the Eleventh National African American Read-In Chain.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000252 **[Commendation]**
Supervisors Leno, Kaufman, Bierman, Teng, Katz, Newsom, Brown, Yaki, Becerril

Resolution commending Andrea Martin and The Breast Cancer Fund for its "Obsessed with Breasts" public awareness campaign.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000253 **[Commendation]**
Supervisors Leno, Bierman, Brown, Katz, Newsom, Yaki

Resolution commending Carl Friedman for his work with the Department of Animal Care and Control and for his 25 years with the Commission on Animal Control and Welfare.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000254 [Commendation]
Supervisors Ammiano, Bierman, Newsom

Resolution commending Valentin Porras for his exemplary service as head librarian of the San Francisco Public Library Bernal Heights Branch for the past six years.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000255 [Commendation]
Supervisors Becerril, Leno, Bierman, Kaufman, Brown, Katz, Newsom, Yaki

Resolution commending and congratulating Janice Mirikitani for her poetry, community work and being selected as the San Francisco's Poet Laureate for 2000.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000256 [Hospital discharge planning]
Supervisor Bierman

Hearing to consider discharge planning for seniors and people with disabilities leaving the hospital and ways this process can be improved.
2/7/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000257 [Department of Human Services homeless programs]
Supervisor Brown

Hearing to receive report from the Department of Human Services on the number and type of services/contracts the department provides to the homeless and the problems and challenges the department faces in providing such services and at the various service locations.
2/7/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000258 [Bicycle Transit Enhancement Plan]
Supervisor Katz

Hearing to consider the status of the implementation of the Bicycle Transit Enhancement Plan.
2/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000259 [Hearst Corporation's sale of the SF Examiner]
Supervisor Yaki

Hearing to consider the applicability of the Seattle JOA model to the sale of the San Francisco Examiner by the Hearst Corporation.
2/7/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000260 **[Federal Environmental Impact Report on the Resuse of Hunters Point Shipyard]**
Supervisor Ammiano

Hearing to consider the Federal Environmental Impact Report on the Reuse of the Hunters Point Shipyard and related matters; such as, mitigation measures, employment issues, alternative transportation program, accountability of the Transportation Management Agency, the role of the Redevelopment Agency.
2/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000263 **[Conditional Use Authorizations in RH-1 Neighborhoods]**
Supervisor Teng

Hearing to discuss the Planning Code with regard to the granting of conditional use authorizations in RH-1 neighborhoods and to establish a procedure for greater neighborhood involvement in the Planning Department decisions to balance the City's need to provide more facilities to meet its Treatment on Demand Policy with preserving the integrity of single-family neighborhoods.
2/7/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

000239 **[Report]**
Supervisor Ammiano

Presentation by Department of Telecommunications and Information Services (DTIS) to introduce a pilot project which will expand the reach of programming carried on the City's government channel, "Citywatch" to serve a larger viewing audience.
2/7/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration February 14, 2000, Special Order at 2:00 p.m.

000261 **[Legislative Analyst Request]**
Supervisor Newsom

Motion asking the Legislative Analysts to provide staff support for the Performance and Review Committee by helping participating departments finalize their efficiency plans.
2/7/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration February 14, 2000.

000262 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
2/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000183 **[Limitation Period for Filing Tax Claim]**

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code by providing that any claim for refund of taxes paid be filed within six months from the time the return was filed or the tax was paid, whichever period expires later, with the exception that in no event shall such period expire prior to the shortest period allowable for filing tax refund claims under Title 1, Division 3.6, Part 3, Section 911.2 of the California Government Code. (City Attorney)

1/28/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/8/2000.

000232 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Joanne Yu (in the amount of $38,500) and Mimi Yu (a minor) by her Guardian Ad Litem, Xiao Ping Chen (in the amount of $3,000) against the City and County of San Francisco; the lawsuit was filed on May 6, 1999 in San Francisco entitled Yu, et al., v. City and County of San Francisco, et al. (City Attorney)

(S.F. Superior Court - Unlimited Civil Jurisdiction, Case No. 303-305; filed on May 6, 1999.)

2/2/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

000187 **[Authorizing the assignment of City's leasehold interest in the sublease of an off-street parking facility (at 5200 Geary Boulevard) owned by Merrill's Drug Centers to Parking Authority, which operated the premises since 1982]**

Resolution approving assignment of the City and County of San Francisco's interest in that certain lease with Merrill's Drug Centers to the Parking Authority of the City and County of San Francisco. (Real Estate Department)

1/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000188 **[Approving a subcontract with the UCSF to designate the Project Director of HIV/STD Prevention Trial study, who will be responsible for the scientific conduct of this project.]**

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "NIMH Collaborative HIV/STD Prevention Trial" to enter into an subcontract in the amount of $44,144 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999. (Department of Public Health)

1/31/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000190 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000191 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000192 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000193 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000194 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000195 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000196 **[Appointment - Municipal Transportation Agency]**
Resolution confirming the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)
1/31/00, RECEIVED AND ASSIGNED to Rules Committee.

000227 **[Accepting a gift of Chevrolet van valued at $7,000 for Police Department's Youth Fishing Program]**
Resolution authorizing the San Francisco Police Department to accept a gift of a Chevrolet van valued at $7,000 for use in its Youth Fishing Program. (Police Commission)
2/1/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000228 **[Accepting gift of $96,154 from the estate of Kathleen Mason for the benefit of AIDS patients at S.F. General Hospital]**
Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend a gift of $96,154 donated by the estate of Kathleen Mason. (Department of Public Health)
2/2/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Requests Granted

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation which amends the Fay Park Bequest Acceptance legislation (Resolution No. 385-98) to require interest earnings of the gift to accrue directly to the fund for the benefit of Fay Park.

From: Supervisor Bierman
To: Director of Planning
Requesting/Inquiring: To provide a detailed schedule of the implementation of permanent zoning controls for the industrial protection zones in light of the expiration of interim zoning controls in November and in light of the Planning Department's assurances that draft permanent controls would be published by late December, 1999.

From: Supervisor Becerril
To: Director, Department of Public Works
Requesting/Inquiring: To assess and repair the Greenwich Steps from Sansome to the top of Telegraph Hill.

From: Supervisor Becerril
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To determine whether or not the Department has considered the use of rooftops for recreational purposes anywhere in the City and, if so, where it has been considered, the benefits and costs associated with the use of rooftops for recreational purposes to the extent these impacts have been studied by the Department.

From: Supervisor Teng
To: Director of Planning; Members, Planning Commission
Requesting/Inquiring: To requests the attendance and participation of the Director of Planning and Members of the Planning Commission at a hearing to discuss the Planning Code with regard to the granting of conditional use authorizations in RH-1 neighborhoods and to establish a procedure for greater neighborhood involvement in the Planning Department decisions to balance the City's need to provide more facilities to meet its Treatment on Demand Policy with preserving the integrity of single-family neighborhoods, when this matter is scheduled before the Housing and Social Policy Committee, File 000263.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To study the overall safety and traffic flow patterns of the intersection of Broadway and Powell Streets to determine whether the length of the traffic light allows adequate time for pedestrians to cross both Powell and Broadway and whether vehicles turning left from Powell on to Broadway impede the intersection and prevent vehicles traveling east on Broadway from turning left in accordance to the left turn arrow.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Renato Bermudez, Jr. (Supervisor Teng)
Alaska Airlines victims (By the entire Board)
Harry Fireside (Supervisor Newsom)
Dr. Zuretto L. Goosby (By the entire Board)
Arthur Hoppe (By the entire Board)
Edison Jones, Jr. (By the entire Board)
Maurice "Red" Spillane (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 7:25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 6, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT

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Monday, February 14, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 7

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Brown - 1.

Quorum present.

Supervisor Brown was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Leno, moved to APPROVE the January 18, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

AGENDA CHANGES

Supervisor Ammiano indicated he intends to move to continue consideration of the Office Affordable Housing Production Program matters, Files 991307 and 991304. See infra.

Privilege of the Floor

Supervisor Becerril, seconded by Supervisor Yee, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Introduction of Guests

Supervisor Becerril introduced, welcomed and presented a commendation to Peter Macchiarini for his contributions to the art community.

Mr, Macchiarini indicated he has lived in this City for 72 years and loved every minute of it and thanked the Board of Supervisors for the commendation.

Supervisor Yee introduced Mr. Bryan Yan, founder of the annual poster contest to help benefit the disabled community.

Mr. Yan introduced the first prize winner, Mr. Tim Wang, and indicated his poster has been produced as a calendar.

Mr. Yan presented Supervisor Yee with an award to honor and recognize him for his work with the disabled community.

Supervisor Teng introduced, welcomed and presented Certificates of Honor to Mr. Ming Chan, calligrapher and Mr. Herby Lam, who has designed commemorative envelopes for the U.S. postal service that are used for the first day issuance of new stamps.

SPECIAL ORDER 2:00 P.M.

000239 [Report]
Supervisor Ammiano

Presentation by Department of Telecommunications and Information Services (DTIS) to introduce a pilot project which will expand the reach of programming carried on the City's government channel, "Citywatch" to serve a larger viewing audience.

Report and demonstration of live video broadcast through the internet of Board of Supervisors and Committee meetings held in City Hall beginning today. The public can view the meetings in action on their personal computers if they have access to the internet and meet other requirements. This service is available through a public and private partnership for a six month trial period.

FILED.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

992319 [Administrative Code Revision, Chapters 27 and 28]
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Chapters 1, 2A, 10, 27 and 28 by renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6,28.7,28.8, 27.1, 27.2, 27.3, 27.4, and 27.9 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, 2A.165.3, and 2a.165.4, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, and 27.8 to consolidate provisions relating to the arts and culture departments of the City, including the Arts Commission, the Fine Arts Museums, the Academy of Sciences, and the War Memorial, to update out-dated provisions, eliminate obsolete and redundant provisions, and correct references.

(Renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6,28.7,28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, and 2A.165.3, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, 27.8 and 27.9.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 24-00
FINALLY PASSED

992320 [Administrative Code Revision, Chapter 24B]
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Section 24B.1 to allow the Mayor to assign any member of his staff the position of Executive Secretary to the Relocation Appeals Board and amending Section 24B.3 to require the Board to meet once a month only if there is business pending before the Board.

(Amends Sections 24B.1 and 24B.3.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 25-00
FINALLY PASSED

000083 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Linda Kay Roberts against the City and County of San Francisco by payment of $500,000. (City Attorney)

(S. F. Superior Court No. 992-339; filed on January 16, 1998.)

Ordinance No. 30-00
FINALLY PASSED

000109 **[Child Care Planning and Advisory Council]**
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and to change the composition of the council in conformance with State law.

(Amends Section 5.200.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 31-00
FINALLY PASSED

000110 **[Administrative Code Revision, Municipal Finance]**
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code by repealing Chapter 84 (Sections 84.1 through 84.6), regarding Public Utilities Commission short-term indebtedness.

(Repeals Chapter 84, Sections 84.1 through 84.6.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 32-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000063 **[Reducing the City Attorney's Cash Revolving Fund from $10,000 to $8,000, consistent with the recommendations of the Controller's Audit Division]**
Supervisor Newsom

Ordinance amending Administrative Code Section 10.136 to reduce the amount of money authorized to be in the City Attorney's Cash Revolving Fund from $10,000 to $8,000. (City Attorney)

(Amends Section 10.136.)

Ordinance No. 33-00
FINALLY PASSED

000064 **[Eliminating the Cash Revolving Fund of the Bureau of Claims of the City Attorney's Office, consistent with the recommendations of the Controller's Audit Division.]**
Supervisor Newsom

Ordinance repealing Administrative Code Section 10.136-1 to eliminate the Cash Revolving Fund of the Bureau of Claims of the Office of the City Attorney. (City Attorney)

(Repeals Section 10.136-1.)

Ordinance No. 26-00
FINALLY PASSED

000065 **[DHS appropriation request to hire five (5) new employees to fund data base of fingerprint and photo images of persons applying/receiving benefits from CalWORKS and food stamp program to reduce fraud]**
Ordinance appropriating $102,155 of State and Federal Revenue to fund salaries, fringe benefits, training, other current expenses, materials and supplies, and for the creation of five (5) positions to operate the new State-mandated Statewide Fingerprint Imaging System (SFIS) for the Department of Human Services for fiscal year 1999-2000. (Controller)

(Companion measure to File 000066)

Ordinance No. 27-00
FINALLY PASSED

000066 **[Amending 1999-2000 Annual Salary Ordinance to create 5 new positions (4 Class 1426 Senior Clerk Typists and 1 Class 2912 Senior Social Worker) for DHS.]**
Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000) reflecting the creation of five (5) positions for the Department of Human Services. (Department of Human Services)

(Companion measure to File 000067)

Ordinance No. 28-00
FINALLY PASSED

000082 **[Appropriation in the amount of $22,943,756 from Bonds proceeds and interest earnings to fund the reconstruction and relocation of the Asian Art Museum]**
Supervisors Newsom, Becerril

Ordinance appropriating $22,943,756 proceeds from the sale of Bonds and interest income ($1,737,669 of 1989 Earthquake Safety Bond Interest, $4,452,462 Asian Art Relocation Project Bond Series 1996 Interest and $16,753,625 Asian Art Relocation Project Bond Series 1999 Bond Proceeds) for the reconstruction of the former Public Library and the relocation of the Asian Art Museum. (Controller)

(Fiscal impact.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 29-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000137 **[Stop Intersections]**

Resolution designating certain intersections as "Stop intersections:

STOP SIGNS - ESTABLISH
Brady and Colton Streets, northeast and southwest corners, stopping Colton Street (makes this uncontrolled intersection a two-way STOP)
Brady and Stevenson Streets, southeast and southwest corners, stopping northbound Brady Street and eastbound Stevenson Street (makes this uncontrolled T-intersection an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 139-00
ADOPTED

000138 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLE PARKING STALL - ESTABLISH
Green Street, south side, from 25 feet to 38 feet west of Castle Street (13-foot zone accommodating 1 perpendicular parking stall)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Folsom and Shotwell Streets (3300 block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH
Howard Street, south side, between Moss and Russ Streets (middle portion of 1000 block) NOTE: Parking meters will remain, but residents on this portion of Howard Street will be allowed to purchase Area "U" parking permits

UNMETERED MOTORCYCLE PARKING - RESCIND
Holloway Avenue, north side, between 19th and Varela Avenues (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 140-00
ADOPTED

000139 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Evans Avenue, both directions, between 3rd Street and Hunter's Point Boulevard
Hunter's Point Boulevard, both directions, between Evans and Innes Avenues

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Evans Avenue, south side, from Keith Street to a point 300 feet west of Middle Point Road
Hunter's Point Boulevard, both sides, between Evans and Innes Avenues

NO LEFT TURN - ESTABLISH
Masonic Avenue, southbound, at McAllister Street

NO LEFT TURN INTO DRIVEWAY - ESTABLISH
Mission Street, westbound, approximately 225 feet east of 5th Street (at entrance to 5th and Mission Garage)

TOW-AWAY, NO STOPPING BEFORE BALLPARK EVENTS - ESTABLISH
Mariposa Street, south side, between Indiana and Tennessee Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM , MONDAY THROUGH FRIDAY - ESTABLISH
Carl Street, south side, from 35 feet to 73 feet west of Cole Street (38-foot zone)

NO TURN ON RED - ESTABLISH
7th Street, northbound, at Market Street

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Lake Merced Boulevard, westbound, at Middlefield Drive (adds Muni exemption) (Department of Parking and Traffic)

(DPT Order No. 1907.)

Resolution No. 141-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

000267 **[Findings - 634 Los Palmos]**

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.367C, allowing a residential care facility providing substance abuse services and transitional housing for a maximum nine adult women, in a 5-bedroom vacant house that will be updated to provide handicap accessibility and life/safety renovations without expanding the building, the house being in an RH-1 (House, One-Family, Detached) and a 40-X Height and Bulk District on property located at 634 Los Palmos Drive, north side, between Globe Alley and Emil Lane; Lot 17 in Assessor's Block 3005C. (Clerk of the Board)

(Companion measure to Files 000090, 000091, 000092, 000093.)

Motion No. M00-18

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Teng, Yee
Absent: 1 - Brown

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991307 **[Final Negative Declaration, Jobs-Housing Linkage Ordinance]**
Supervisor Katz

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.) Supervisor Bierman dissenting in Committee.

Supervisor Katz, seconded by Supervisor Leno, moved to rerefer this matter to the Planning Commission for consideration. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Kaufman

Supervisor Ammiano requested this item be continued to March 20, 2000.

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

991304 **[Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]**

Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)
Supervisor Bierman dissenting in Committee.

Supervisor Katz, seconded by Supervisor Leno, moved to rerefer this matter to the Planning Commission for consideration. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Kaufman

Supervisor Ammiano requested this item be continued to March 20, 2000.

Supervisor Katz, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

The President resumed the Chair.

000069 **[Authorizing the City to accept funds as a result of the settlement of litigation against various manufacturers of tobacco products]**

Resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to the Memorandum of Understanding. (City Attorney)

(Companion measure to File 000068)

Resolution No. 132-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000173 **[Grant to be used by the Airport to purchase light duty compressed natural gas vehicles to reduce emissions and improve the air on terminal roadways and Bay Area cities]**
Supervisor Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $116,000 from the Bay Area Air Quality Management District (Air District) for acquisition of light duty Compressed Natural Gas (CNG) vehicles. (Airport Commission)

Resolution No. 142-00

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000073 **[Approving lease between Parking Authority and Azad H. Nejad, et al. as tenant for Moscone Center Garage at 247-249 Third Street, to operate a mail/shipping and Internet link center at an initial base rent of $2,250 per month]**

Resolution approving commercial lease for space Nos. 6 and 7 at the Moscone Center Garage (Real Estate Department)

Resolution No. 138-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

991878 **[Regulations for Rodeo Exhibits and Shows]**
Supervisors Leno, Bierman

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)
Supervisor Becerril dissenting in Committee.

Supervisor Leno requested this matter be continued to February 22, 2000.

Supervisor Bierman, seconded by Supervisor Katz, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000008 **[Amending Traffic Code 3.6.1 regarding San Francisco Downtown Core, the area surrounded by and including Washington, Stockton, 4th, and King Streets and The Embarcadero]**
Supervisor Newsom

Ordinance amending Traffic Code by amending Section 3.6.1, regarding the Downtown Core boundaries. (Department of Parking and Traffic)

(Amends Section 3.6.1.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000017 **[Tour Bus Loading Zones]**
Ordinance amending Article 3, Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Section 66, regarding tour bus loading zones, and amending Section 71b, regarding towing of vehicles obstructing the normal flow of traffic. (Department of Parking and Traffic)

(Adds Section 66; amends Section 71b.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000147 **[Approving recommendation of the City Engineer concerning acceptance of Dolores Terrace for maintenance purposes]**
Ordinance accepting for purposes of maintenance Dolores Terrace, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806, San Francisco Administrative Code Section 1.52, and Department of Public Works Order No. 172,106. (Department of Public Works)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992282 **[Peter Macchiarini Steps]**
Supervisors Becerril, Katz, Bierman, Newsom, Brown

Resolution honoring Peter Macchiarini, commemorating his contributions to the art community and dedicating the steps on the sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchiarini Steps.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 135-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000004 **[Grant funds from MTC for "FASTFerry" project to provide public information services that will maintain and enhance ridership during the Downtown Ferry Terminal construction]**

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend $40,000 of State funds from the Metropolitan Transportation Commission for a public information program for the Downtown Ferry Terminal Project; and foregoing reimbursement of indirect costs. (Port)

Resolution No. 136-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000148 **[Approving modification for design changes to the Electric Transit, Inc. (ETI) contract for MUNI Articulated and Standard Trolley Buses]**

Resolution approving Contract Modification No. 3 to trolley procurement Contract No. 888 with Electric Transit Incorporated in an amount no to exceed $13,978,835.99, for 23 option trolley coaches (20 standard, 3 articulated), for spare parts, and for additional, improved components, for a total contract amount not to exceed $187,568,318.89. (Public Transportation Commission)

Resolution No. 134-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000177 **[Lease amendment with U.S. Navy to add additional 36 housing units (for a total of 122 units) on Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to amend a lease with the United States Navy to add an additional 36 housing units on Treasure Island for use by the Treasure Island Homeless Development Initiative. (Mayor)

Resolution No. 143-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000178 **[Sublease amendment with Catholic Charities to add additional 36 housing units (for a total of 66 units) on Treasure Island]**

Resolution approving and authorizing the Treasure Island Development Authority to amend a sublease with Catholic Charities to add an additional 36 housing units on Treasure Island. (Mayor)

Resolution No. 144-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Derek St. Pierre, urge non animal alternative testing by UCSF;
John Di Donna,concerning respect of others and tolerance;
Todd Swindell, Tate Swindell, oppose drug treatment program for HIV and AIDS patients, HIV is not the cause of AIDS;
John Jenkel, concerning the Burton Trust;
Betty Bass, urge dismantle of AIDS funding;
Virginia Handley, concerning live animal state legislation, AB 238;
Joyce Armstrong, concerning Hope VI program;
Abdalla Megahed, thanked the Board of Supervisors and wish all a Happy Valentines Day;
Betty McGovern, oppose plan to create street near Golden Gateway apartments;
Gregory Richardson, Anna Lark, Malik Rahim, Marie Harrison, Tiny, Lisa Gray, Calvin Davis, Roxanne Tree, Vern Admoore, Andrea, Chris Daly, Rebecca, James Tracy, Louise Vaughn, Don Paul concerning right to be sheltered in public housing, supports tenant protection policy for HOPE VI residents, lack of affordable housing;
Phil Carlson;
Barbara Skinner, urge revision of landlord, tenant improvement ratio ;
Ron Davis, San Francisco Housing Authority recovery program, 6,000 units.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000261 [Legislative Analyst Request]
Supervisor Newsom

Motion asking the Legislative Analysts to provide staff support for the Performance and Review Committee by helping participating departments finalize their efficiency plans.

Motion No. M00-13

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000245 **[State Legislation, SB 1154, Funding for treatment of breast and gynecological cancers]**
Supervisors Leno, Newsom, Bierman, Brown, Katz

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1154 to guarantee funding for the treatment of breast and gynecological cancers for uninsured women.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.
Resolution No. 145-00
ADOPTED

000246 **[Domestic Partnership Ceremony Honorary Certificate Authorization]**
Supervisors Leno, Ammiano, Bierman, Katz, Newsom

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the domestic partnership ceremony to be held in City Hall on March 23, 2000.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 146-00
ADOPTED

000247 **[24 Willie Mays Plaza]**
Supervisors Yaki, Bierman, Brown, Katz

Resolution urging the Department of Public Works to rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, erecting double signage at this location.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.
Resolution No. 147-00
ADOPTED

000249 **[Commendation]**
Supervisors Brown, Bierman, Katz, Becerril

Resolution commending CEO Bob Knowling, Jr. for helping minorities enter the technology workforce.

Supervisors Bierman, Katz, Becerril requested to be added as co-sponsors.
Resolution No. 148-00
ADOPTED

000250 **[Commendation]**
Supervisors Brown, Bierman, Newsom

Resolution commending the Advisory Dogs Off-Leash Task Force for its diligent work in conducting the research for, and presentation of, its final report.

Supervisors Bierman, Newsom requested to be added as co-sponsors.
Resolution No. 149-00
ADOPTED

000251 **[Commendation]**

Supervisors Brown, Katz, Bierman, Leno, Newsom

Resolution commending the Black Caucus of the National Council of Teachers of English for its sponsorship of the Eleventh National African American Read-In Chain.

Supervisors Bierman, Leno, Newsom requested to be added as co-sponsors.

Resolution No. 150-00

ADOPTED

000252 **[Commendation]**

Supervisors Leno, Kaufman, Bierman, Teng, Katz, Newsom, Brown, Yaki, Becerril

Resolution commending Andrea Martin and The Breast Cancer Fund for its "Obsessed with Breasts" public awareness campaign.

Supervisors Brown, Yaki, Becerril requested to be added as co-sponsors.

Resolution No. 151-00

ADOPTED

000253 **[Commendation]**

Supervisors Leno, Bierman, Brown, Katz, Newsom, Yaki

Resolution commending Carl Friedman for his work with the Department of Animal Care and Control and for his 25 years with the Commission on Animal Control and Welfare.

Supervisors Bierman, Brown, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 152-00

ADOPTED

000254 **[Commendation]**

Supervisors Ammiano, Bierman, Newsom

Resolution commending Valentin Porras for his exemplary service as head librarian of the San Francisco Public Library Bernal Heights Branch for the past six years.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 153-00

ADOPTED

000255 **[Commendation]**

Supervisors Becerril, Leno, Bierman, Kaufman, Brown, Katz, Newsom, Yaki

Resolution commending and congratulating Janice Mirikitani for her poetry, community work and being selected as the San Francisco's Poet Laureate for 2000.

Supervisors Bierman, Kaufman, Brown, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 154-00

ADOPTED

000262 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-14
APPROVED

000264 **[Final Map of 965 Folsom Street, a new 15 unit live/work condominium project]**
Motion approving final map of 965 Folsom Street, a Live/Work Condominium Project, being a subdivision of Lot 134 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,150.)

Motion No. M00-15
APPROVED

000265 **[Final Map of 636 Presidio Avenue, a two lot merger and seven lot resubdivision project]**
Motion approving final map of 636 Presidio Avenue, a Residential Condominium Project, being a merger and resubdivision of Lots 35 and 36, Assessor's Block No. 1046, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,148.)

Motion No. M00-16
APPROVED

000266 **[Final Map of 788 8th Avenue, a 12 unit new mixed-use condominium project]**
Motion approving final map of 788 8th Avenue, a Mixed Use Condominium Project, being a subdivision of Lot 18, Assessor's Block No. 1650, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,147.)

Motion No. M00-17
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown
Absent: 1 - Teng

Severed from For Adoption Without Committee Reference Agenda

000248 [Tenant protection policy for HOPE VI residents]
Supervisors Ammiano, Bierman, Katz

Resolution urging the San Francisco Housing Authority Commission to adopt the tenant protection policy for Hope VI residents that sets forth a baseline of guarantees and safeguards residents from displacement.

Supervisor Brown requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested this matter be referred to committee.

Supervisor Katz requested to be added as co-sponsor.
REFERRED to the Housing and Social Policy Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Imperative Resolution

000285 **[Commendation]**
Supervisors Katz, Teng, Bierman

Resolution honoring Max Roach for his contribution to American culture.

Supervisor Katz presented for immediate adoption.

Resolution No. 155-00

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000286 **[Commendation]**
Supervisors Katz, Bierman, Kaufman, Teng, Yee, Leno, Becerril, Newsom, Brown, Yaki, Ammiano

Resolution acknowledging the extraordinary contributions made by Walter Johnson and Jane Johnson during their 50 years of matrimony.

Supervisor Katz presented for immediate adoption.

Resolution No. 156-00

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Resolutions

000285 **[Commendation]**
Supervisors Katz, Teng, Bierman

Resolution honoring Max Roach for his contribution to American culture.
2/14/00, ADOPTED. Supervisor Katz presented for immediate adoption.

000286 **[Commendation]**
Supervisors Katz, Bierman, Kaufman, Teng, Yee, Leno, Becerril, Newsom, Brown, Yaki, Ammiano

Resolution acknowledging the extraordinary contributions made by Walter Johnson and Jane Johnson during their 50 years of matrimony.
2/14/00, ADOPTED. Supervisor Katz presented for immediate adoption.

000301 **[Strategic Plan for Pedestrian and Traffic Issues]**
Supervisor Katz

Resolution urging the Department of Parking and Traffic to develop a comprehensive and strategic plan to address pedestrian and traffic issues.
2/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000302 **[Sustainable Funding for School Arts and Music Task Force]**
Supervisors Teng, Leno, Bierman, Brown

Resolution adding two seats to the Sustainable Funding for School Arts and Music Task Force: an at-large seat who shall be a teacher in the San Francisco Unified School District and an at-large seat who shall be a member of an arts advocacy organization.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000303 **[A Day of Love and Sorrow]**
Supervisors Leno, Bierman, Newsom, Teng, Yee, Brown, Yaki, Ammiano, Katz, Becerril

Resolution being aware of the hundred of individuals who died homeless in our community over the years and declaring February 27, 2000 "A Day of Love and Sorrow, Remembering the 169 Men, Women and Children Who Died Homeless in San Francisco in 1999".
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000304 **[Commendation]**
Supervisors Brown, Newsom, Teng, Yaki, Bierman

Resolution commending the Bay Area Urban League, Inc. on its 54 year anniversary.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000305 **[Commendation]**
Supervisors Brown, Bierman

Resolution commending the Center for California Studies for its Capital Fellowship Program.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000306 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Yaki

Resolution commending the Harvey Milk Institute on its fifth anniversary for the important work it accomplishes in education and community empowerment.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000307 **[Commendation]**
Supervisors Newsom, Yaki, Bierman, Brown

Resolution commending Susan Kim, departing Director of the San Francisco Youth Commission.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000308 **[Commendation]**
Supervisors Becerril, Newsom, Leno

Resolution commending Pathways for Kids for providing mentorship to at risk youth.
2/14/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000309 **[Bond Initiative]**
Supervisor Leno

Hearing to discuss the possibility of a bond initiative for the November 2000 ballot to address the infrastructural needs of San Francisco General Hospital and community clinics and the placement of City health clinics in San Francisco's public schools.
2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000310 **[Internet Economy Future]**
Supervisor Katz

Hearing to examine the future of the Internet economy and determine how best to balance the needs of this burgeoning industry with the need to improve and expand our transit system, provide affordable housing and maintain our high levels of employment.
2/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000311 **[1999-2000 Budget Status Report]**
Supervisor Yee

Hearing to consider the 1999-2000 Budget Status Report issued by the Controller.
2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000312 [Proposed quarry site near Sunol Water Temple]
Supervisor Ammiano

Hearing to consider the proposal of a private developer, Mission Valley Rock Company, to turn a 66 acre San Francisco Water Department site located near the Sunol Water Temple off Interstate 680, into a 140 feet deep quarry pit.
2/14/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000313 [UCSF Laboratory Testing of Animals]
Supervisor Ammiano

Hearing to consider the University of California San Francisco (UCSF) practice of laboratory testing of animals.
2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000315 [Cal-Works Program]
Supervisor Bierman

Hearing to consider the current status of the Cal-Works program, which is now in its second year.
2/14/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for April 4, 2000, meeting.

Motions

000284 [Department of Public Health]
Supervisor Ammiano

State of the City's Health Report from Director, Department of Public Health.
2/14/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration May 1, 2000, Special Order at 3:00 p.m.

000314 [Legislative Analyst Request]
Supervisor Yaki

Motion asking the Legislative Analyst to analyze and compare the two legislation concerning massage establishments and massage services and delineate the technical and substantive differences between the two ordinances (Files 991965 and 991109). The analysis should be completed by March 1, 2000 or prior to the committee hearing if either ordinance is calendared, whichever occurs first.
2/14/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration February 22, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000270 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Yellow Cab Cooperative Inc. v. Board of Appeals, et al., Civil Action No. 995839, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995839; filed on June 17, 1998.)

2/9/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000271 **[Appropriating $508,000, Trial Court, to pay for increased costs of indigent defense in adult criminal and juvenile delinquency cases]**

Ordinance appropriating $558,000 from the General Fund Reserve to fund the increased costs of indigent defense in adult criminal and juvenile delinquency cases for the Trial Court for fiscal year 1999-2000, providing for ratification of action previously taken. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000272 **[Appropriating $600,000 for the clean-up project to remove 2,000 tons of contaminated debris from the 17 acres of PUC-Water Department bayside property leased to Peninsula Sportman's Club]**

Ordinance appropriating $600,000 of Water Fund balance to fund initial clean-up activities of San Francisco Public Utilities Commission Bayside property located west of the Dumbarton Bridge, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000273 **[Appropriating $507,025 for the 1999-2000 Joint Powers Board Caltrain Capital Plan]**

Ordinance appropriating $507,025 to General City Responsibility, payments to other governments, and rescinding $507,025 from lease-purchase, to provide funds for San Francisco's share of the capital improvement budget at the Peninsula Corridor Joint Powers Board, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000274 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Luxor Cabs, Inc. v. San Francisco Police Commission, et al., Civil Action No. 995896, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995896; filed on June 18, 1998.)

2/9/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

000235 **[Approving the concession leases of Travelex America, Inc. to operate two (2) ATM facilities at the Airport, at a minimum annual rent for the first year of $240,500 for each lease]**

Resolution approving two Automated Teller Machine Leases for the existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000236 **[Approving the concession lease of Travelex America, Inc. to operate a foreign currency exchange office at the Airport, at a minimum annual rent for the first year of $4,127,500]**

Resolution approving the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000237 **[Private grant for a community planning process to develop a strategic plan for substance abuse services in San Francisco]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $60,000 from the San Francisco Foundation for a Community Planning Process and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)

2/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the February 24, 2000 meeting.

000268 **[Approving the concession lease of Host International, Inc. for a specialty store and newsstand located at the North Terminal Hub of the Airport, at a minimum annual rent for the first year of $2,550,000]**

Resolution approving the North Terminal Hub Principal Retail Concession lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000269 **[Approving a subcontract with the Family Health International to designate an Executive Committee member for the HIV Prevention Trials Network and liaison to Science Working Group]**

Resolution authorizing the Department of Public Health, the collaborating institution in the project entitled "HIV Prevention Trials Network Leadership Group" to enter into a subcontract in the amount of $7,782 with the Family Health International, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to September 30, 1999.

2/9/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the February 24, 2000 meeting.

000275 **[Establishing monthly contribution to Health Service Trust Fund by City and County, Unified School District, and Community College District for fiscal year 2000-2001]**

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Department of Human Resources)

2/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Brown
To: Director, Department of Public Health
Requesting/Inquiring: To report on the air quality concerns that were raised by the OMI Family Center.
Due: Immediate response requested.

From: Supervisor Brown
To: Director, Department of Public Works and Director, Real Estate Department
Requesting/Inquiring: To report on the status of repairing the elevators and escalators at the Cable Car Coffee Company, Inc. and copies of all correspondence and reports concerning the flooding which occurred at the Cable Car Coffee Company.
Due: Immediate response requested.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Administrative Code, Chapter 42, Industrial Development Authority which would streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation amending Administrative Code, Chapter 54, Southeast Community Facility Commission which would streamline and update the language of the chapter. This should include modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; the sponsor will also consider proposed policy changes.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation for a bond initiative for the November 2000 ballot to address the infrastructural needs of San Francisco General Hospital and community clinics and the placement of City health clinics in San Francisco's public schools. This legislation should be drafted after the report and project list have been submitted to the Capital Improvements Advisory Committee and all inclusive community and commission hearings have been held. Supervisor Ammiano joined Supervisor Leno as co-sponsor.

From: Supervisor Teng
To: General Manager, Recreation and Park Department; Director, Arts Commission
Requesting/Inquiring: To work with the family of Charles Schulz to identify a children's playground and to commission an appropriate art project to commemorate Mr. Schulz and the joy that he has brought to the children and families of San Francisco.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation which would create a funding mechanism to assist hotel owners who will be required to install sprinklers as a result of proposed draft Sprinkler Ordinance. Supervisor Ammiano joined Supervisor Newsom as co-sponsor.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation based on recommendations from the attached Legislative Analyst report surveying best practices for reducing the amount of claims paid in the City and County of San Francisco, which include instituting a standardized claims tracking system; designing a program charging department budgets for claim expenditures; implementing a Centralized Vehicle/Driver Management System; instituting a formalized interdepartmental risk management working group; concentrating risk management functions; and increasing department head accountability.

From: Supervisor Teng
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To provide a status report regarding the installation of more than 20,000 new electronic parking meters that allow for the use of nickels and dimes, as well as quarters, since the Board passed legislation on this matter May 17, 1998; and a timeline for installing the new meters along Ocean Avenue, between Junipero Serra and 19th Avenue.

From: Supervisor Becerril
To: City Architect; Director, Department of Building Inspection; Director of Planning
Requesting/Inquiring: To determine the status of the current structural condition of the Belli Building, located at 722-726 Montgomery Street, relative to plans for restoration.
Due: Immediate action requested.

From: Supervisor Ammiano
To: General Manager, Public Utilities Commission
Requesting/Inquiring: To notify the Director of hearing to consider the proposal of a private developer, Mission Valley Rock Company, to turn a 66 acre San Francisco Water Department site located near the Sunol Water Temple off Interstate 680, into a 140 feet deep quarry pit, which was referred to the Public Utilities and Deregulation Committee. The following parameters will be considered at the hearing: historical significance of site and current plans to alter the site; proposed project's impact on local community and residents of Sunol, health and safety of children and staff of an adjacent Sunol Glen Elementary School, health of the local ecology including plants, wildlife, etc.; alternative proposals submitted by local community residents; ecological significance, and preservation of open space; agricultural significance of site; sustainable agricultural alternatives to industrial mining and other related issues.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thomas Anthony Caruso (Supervisor Newsom)
Victims, Kenya Airways Flight KQ 431(Supervisor Brown)
Charles Schulz (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:33 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 13, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
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Tuesday, February 22, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 8

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Leno - 3.

Quorum present.

Supervisor Becerril was noted present at 2:01 p.m.

Supervisor Katz was excused. (See infra.)

Supervisor Leno was noted present at 2:02 p.m.

Supervisor Katz Excused from Attendance

Supervisor Kaufman, seconded by Supervisor Teng, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to APPROVE the January 24, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

AGENDA CHANGES

Supervisor Becerril indicated she intends to move to continue the six items concerning landmarking the Doggie Diner sign and site when the matter is called before the Board. See infra.

CONSENT AGENDA

Recommendation of the Finance and Labor Committee

000107 **[Approval of 10-year lease with Information Network Radio, Inc. for Roundhouse One Building, 1500 Sansome Street at The Embarcadero]**

Resolution approving lease agreement with Information Network Radio, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for Roundhouse One Building, at Sansome and The Embarcadero, San Francisco, California. (Port)

Resolution No. 137-00
ADOPTED

Recommendation of the Housing and Social Policy Committee

000174 **[Continuing grant from the State Office of Criminal Justice Planning to fund one prosecutor (existing attorney position) to handle cases of domestic violence, sexual assault and stalking against elderly women]**
Supervisor Newsom

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 161-00
ADOPTED

Recommendations of the Public Health and Environment Committee

000135 **[State grant fund to be used for installing rubber matting made from recycled tires in playgrounds in San Francisco.]**
Supervisor Newsom

Resolution authorizing the Mayor's Office of Community Development to apply, accept and expend, up to $25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Mayor)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 159-00
ADOPTED

000136 **[Authorizing DPH to accept and expend a grant from Harvard to establish an active firearm injury-related surveillance program]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of $48,649 from the President and Fellows of Harvard College, Office for Sponsored Research (Harvard), for the Violent Injury Research Project: San Francisco Firearm Injury Surveillance System and to enter into an agreement which includes indemnification, binding arbitration, and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 157-00
ADOPTED

Recommendations of the Rules Committee

000180 **[Appointment]**

Resolution appointing seven members to the Sustainable Funding for School Arts and Music Task Force, waiving residency requirement.

Jamar Grundy, Seat 1, at-large member who shall be a student in the San Francisco Unified School District, new term to be determined;
Gail Baugh, Seat 2, at-large member who shall be a parent of a student in the San Francisco Unified School District, new term to be determined;
Robert Landis, Seat 3, at-large member who shall be a teacher in the San Francisco Unified School District, new term to be determined;
Marlene Sarizky, Seat 4, at-large member representing the interests of the business community, new term to be determined;
Larry Harper, Seat 5, at-large member representing the interests of the philanthropic community, new term to be determined;
Margaret Brodkin, Seat 6, at-large member representing a youth advocacy organization, new term to be determined;
Brenda Berlin, Seat 7, at-large member representing an arts advocacy organization, new term to be determined.

Resolution No. 163-00
ADOPTED

000280 **[Appointment]**

Resolution appointing two members to the Veterans Affairs Commission.

George Gibbs, Seat 6, succeeding himself, must be a veteran with a physical disability arising from military service, new four-year term ending January 31, 2004;
Glenn Raswyck, Seat 9, succeeding himself, must be an at-large appointment, new four year-term ending January 31, 2004.

Resolution No. 171-00
ADOPTED

000281 **[Appointment]**

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

Alice Bussiere, Seat 5, succeeding herself, must represent child care, new four-year term ending December 22, 2003.

Resolution No. 172-00
ADOPTED

000282 **[Appointment]**

Resolution appointing three members to the Hazardous Materials Advisory Committee.

Peter Demos, Seat 3, succeeding, Doug Kern, must represent industry, unexpired portion of four-year term ending July 31, 2000;
Doug Kern, Seat 13, succeeding Barney Popkin, must represent environmental organization, unexpired portion of four-year term ending July 1, 2001;
Darwin Helmuth, Seat 19, succeeding Alice Glasner, must represent the Department of City Planning, unexpired portion of four-year term ending July 1, 2002.

Resolution No. 173-00
ADOPTED

000283 **[Appointment]**

Resolution appointing two members to the Advisory Council to the Commission on Aging.

Ernestine McGoldrick, Seat 7, succeeding herself, must be nominee of Supervisor Leno, new two-year term ending March 31, 2000.
William F. Hollabaugh, Seat 11, succeeding himself, must be nominee of Supervisor Ammiano, new two-year term ending March 31, 2001.

Resolution No. 174-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

000008 **[Amending Traffic Code 3.6.1 regarding San Francisco Downtown Core, the area surrounded by and including Washington, Stockton, 4th, and King Streets and The Embarcadero]**
Supervisor Newsom

Ordinance amending Traffic Code by amending Section 3.6.1, regarding the Downtown Core boundaries. (Department of Parking and Traffic)

(Amends Section 3.6.1.)

Ordinance No. 34-00
FINALLY PASSED

000017 **[Tour Bus Loading Zones]**

Ordinance amending Article 3, Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Section 66, regarding tour bus loading zones, and amending Section 71b, regarding towing of vehicles obstructing the normal flow of traffic. (Department of Parking and Traffic)

(Adds Section 66; amends Section 71b.)

Ordinance No. 35-00

FINALLY PASSED

000147 **[Approving recommendation of the City Engineer concerning acceptance of Dolores Terrace for maintenance purposes]**

Ordinance accepting for purposes of maintenance Dolores Terrace, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806, San Francisco Administrative Code Section 1.52, and Department of Public Works Order No. 172,106. (Department of Public Works)

Ordinance No. 36-00

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following six items.

The President resumed the Chair shortly thereafter.

From the Clerk

(Only one of the following two motions should be adopted.)

992111 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Yaki requested this matter be continued to February 28, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

992112 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Yaki requested this matter be continued to February 28, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

992218 **[Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Yaki requested this matter be continued to February 28, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

(Only one of the following two motions should be adopted.)

992200 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Yaki requested this matter be continued to February 28, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

992201 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Motion failed adoption.

Supervisor Yee, seconded by Supervisor Newsom, moved that this Motion be APPROVED. The motion FAILED by the following vote:

Ayes: 5 - Ammiano, Bierman, Leno, Newsom, Yee
Noes: 5 - Becerril, Brown, Kaufman, Teng, Yaki
Absent: 1 - Katz

992221 **[Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Yaki requested this matter be continued to February 28, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

991878 **[Regulations for Rodeo Exhibits and Shows]**
Supervisors Leno, Bierman

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)
Supervisor Becerril dissenting in Committee.

Supervisor Leno moved to amend page two, lines 10 and 11 by deleting "steer wrestling, calf roping,"

Supervisor Leno, seconded by Supervisor Brown, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000068 **[Authorizing the creation of a new account in the City Treasury for the deposit of Tobacco Settlement Revenue]**

Ordinance amending Administrative Code by adding Section 10.117-90 establishing the Tobacco Settlement Revenue Account. (City Attorney)

(Adds Section 10.117-90. Companion measure to File 000069)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000144 **[Selling of tax-defaulted (longer than 5 years) real property at public auction]**

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Resolution No. 160-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

From Housing and Social Policy Committee Without Recommendation

000151 **[Pedestrian Decoy Program]**

Supervisors Katz, Leno

Resolution urging the San Francisco Police Department and the Department of Parking and Traffic to establish a pedestrian decoy program to reduce the number of violations of pedestrian's right-of-way and decrease the number of pedestrian injuries and fatalities.

At the request of Supervisor Katz, Supervisor Leno moved to continue this matter to February 28, 2000.

Supervisor Leno, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Public Health and Environment Committee

000176 **[Authorizing DPH to enter into a subcontract agreement with UC Berkeley to provide data and consultation in connection with mental health services research]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter retroactively into a subcontract in the amount of $4,652 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health)

Resolution No. 162-00

Supervisor Yaki, seconded by Supervisor Brown, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

Recommendation of the Rules Committee

000112 **[Board Meeting Schedule]**
Supervisor Ammiano

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the July 3, 2000, November 27, 2000 and December 26, 2000 meetings and by canceling all Board and Committee meetings from August 29 through September 17, 2000.

Resolution No. 158-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following six items.

The President resumed the Chair shortly thereafter.

Supervisor Kaufman, seconded by Supervisor Becerril, moved that the Board of Supervisors vote on the six appointments by a single roll call vote.

The motion carried by the following vote:

Ayes: 6 - Becerril, Bierman, Brown, Kaufman, Teng, Yaki.
Noes: 4 - Ammiano, Leno, Newsom, Yee.
Absent: 1 - Katz

Supervisor Newsom requested the matters be considered seriatim.

From Rules Committee Without Recommendation

000190 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 164-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

000191 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of H. Welton Flynn to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 165-00

ADOPTED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki
Noes: 3 - Ammiano, Newsom, Yee
Absent: 1 - Katz

000192 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 166-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

000193 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 167-00

ADOPTED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno
Absent: 1 - Katz

000194 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Jose Cisneros to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 168-00

ADOPTED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Yee, Ammiano
Absent: 1 - Katz

000195 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Enid Ng Lim to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 169-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

000196 **[Appointment - Municipal Transportation Agency]**

Resolution confirming the appointment of Cleopatra Vaughns to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000. (Mayor)

Resolution No. 170-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz

PUBLIC COMMENT

Abdalla Megahed, grand opening of Red Sea Cafe, to donate $1 for every $5 earned to the City to help the homeless;
Shirley Berily, Richard Ow, filed ballot initiative to limit the number of tenancy in common conversion to maintain affordable housing;
Edward Evans, request consideration of closed or open caption of all Board and committee hearings;
Betty McGovern, oppose the one block extension of Davis Street for traffic access, useless, disruptive and offensive;
Semere Mesfun, owner, Red Sea Cafe;
Tate Swendell, AIDS is over, HIV is not the cause for AIDS, India is questioning the use of ATZ for pregnant women, City statistics indicates AIDS cases are down;
Gordan Reynolds, lack of news rack space for neighborhood publications (written statement submitted);
Alex Popovich, concerning reduction in half the allocation of news rack space to publications that publish less often, urge historical preservation consideration.

Note: Written statements presented during public comment are on file in the Office of the Clerk of the Board of Supervisors and are available for review in File 000020.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000314 **[Legislative Analyst Request]**
Supervisor Yaki

Motion asking the Legislative Analyst to analyze and compare the two legislation concerning massage establishments and massage services and delineate the technical and substantive differences between the two ordinances (Files 991965 and 991109). The analysis should be completed by March 1, 2000 or prior to the committee hearing if either ordinance is calendared, whichever occurs first.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000302 **[Sustainable Funding for School Arts and Music Task Force]**
Supervisors Teng, Leno, Bierman, Brown

Resolution adding two seats to the Sustainable Funding for School Arts and Music Task Force: an at-large seat who shall be a teacher in the San Francisco Unified School District and an at-large seat who shall be a member of an arts advocacy organization.

Supervisors Bierman, Brown requested to be added as co-sponsors.
Resolution No. 175-00
ADOPTED

000303 **[A Day of Love and Sorrow]**
Supervisors Leno, Bierman, Newsom, Teng, Yee, Brown, Yaki, Ammiano, Katz, Becerril

Resolution being aware of the hundred of individuals who died homeless in our community over the years and declaring February 27, 2000 "A Day of Love and Sorrow, Remembering the 169 Men, Women and Children Who Died Homeless in San Francisco in 1999".

Resolution No. 181-00
ADOPTED

000304 **[Commendation]**
Supervisors Brown, Newsom, Teng, Yaki, Bierman

Resolution commending the Bay Area Urban League, Inc. on its 54 year anniversary.

Supervisors Newsom, Teng, Yaki, Bierman requested to be added as co-sponsors.
Resolution No. 176-00
ADOPTED

000305 **[Commendation]**
Supervisors Brown, Bierman

Resolution commending the Center for California Studies for its Capital Fellowship Program.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 177-00
ADOPTED

000306 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Yaki

Resolution commending the Harvey Milk Institute on its fifth anniversary for the important work it accomplishes in education and community empowerment.

Supervisors Newsom, Yaki requested to be added as co-sponsors.
Resolution No. 178-00
ADOPTED

000307 **[Commendation]**

Supervisors Newsom, Yaki, Bierman, Brown

Resolution commending Susan Kim, departing Director of the San Francisco Youth Commission.

Supervisors Yaki, Bierman, Brown requested to be added as co-sponsors.

Resolution No. 179-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Severed From For Adoption Without Committee Reference Agenda

000308 **[Commendation]**

Supervisors Becerril, Newsom, Leno

Resolution commending Pathways for Kids for providing mentorship to at risk youth.

Supervisor Becerril requested this matter be severed so it could be considered separately.

Resolution No. 180-00

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril moved an amendment of the whole bearing same title.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisors Teng, Yaki, Bierman requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000317 **[Appointment - Peninsula Corridor Study Joint Powers Board]**

Resolution appointing Supervisor Tom Ammiano as a member to the Peninsula Corridor Study Joint Powers Board. (Clerk of the Board)

Supervisor Ammiano requested this matter be severed so it could be considered separately.

Resolution No. 182-00

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Ammiano from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Ammiano

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990252 **[Living Wage Ordinance]**
Supervisors Ammiano, Bierman

Ordinance amending the Administrative Code by adding Chapter 12N (Sections 12N.1 through 12N.13) to provide that a prescribed minimum level of compensation (A "Living Wage") be paid to certain employees of parties who enter into contracts for the exclusive use of property owned by the City and County and to certain employees of parties who enter into contracts for the exclusive use of property owned by the City and County; adds Section 20.58.6 to provide that the number of hours of services required of general assistance recipients who are performing services in order to maintain eligibility shall be calculated using the living wage; adds Section 20.77.6 to provide that the maximum number of hours of services required of persons who are performing services in order to maintain eligibility for the monthly PAES stipend shall be calculated using the living wage; and adding Section 70.11 to provide that employees of the In-home Supportive Services Public Authority be paid the living wage.

(Fiscal impact; Adds Sections 12N.1 through 12N.13, 20.58.6 and 20.77.6.)
2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/3/99, SUBSTITUTED. Supervisor Ammiano presented a living wage ordinance.

5/3/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/2/1999.

2/22/00, SUBSTITUTED. Submitted by Supervisor Ammiano in Board.

2/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000333 **[Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Main Street California, Inc., dba TGI Friday's for $1,694,647.

(Fiscal impact; City and County of San Francisco v. WCB More II Limited Partnership, San Francisco Superior Court No. 997-764; filed September 10, 1998.)
2/22/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this item be scheduled for the March 7, 2000 meeting.

000334 [Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chelsea Development Company, LLC et al. for $7,840,667.

(Fiscal impact; City and County of San Francisco v. Chelsea Development Co., LLC et al., San Francisco Superior Court No. 997-765; filed September 10, 1998.)
2/22/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this item be scheduled for the March 7, 2000 meeting.

000335 [Feeding of Wild Birds]
Supervisor Leno

Ordinance amending Health Code Section 37 to permit the feeding of wild birds.

(Amends Section 37.)
2/22/00, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 3/23/2000.

Resolutions

000329 [Asthma epidemic in Bayview Hunter's Point Community]
Supervisors Brown, Bierman

Resolution calling for a study of the asthma epidemic in the Bayview Hunter's Point community.
2/22/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000336 [Grant funds to support the Juvenile Justice Action Plan]
Supervisor Yaki

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend a grant in the amount of $474,961 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), to support the implementation of the comprehensive effort to reform the City and County of San Francisco's Juvenile Justice System.
2/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000337 [Bill and Melinda Gates Grant Funds]
Supervisor Becerril

Resolution authorizing the Public Library to retroactively accept and expend grants in the amount of $262,900 from the Bill and Melinda Gates Foundation to purchase computer equipment for 15 neighborhood branch libraries and to equip a public access training lab in the main library.
2/22/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000338 **[San Francisco Junior Tennis League]**
Supervisors Teng, Bierman, Brown, Katz, Becerril

Resolution endorsing the establishment and development of a citywide San Francisco Junior Tennis League and urging the Department of Recreation and Parks to work collaboratively with the U. S. Tennis Association, the Youth Tennis Association, the National Junior Tennis League, the Professional Tennis Association, the San Francisco Unified School District, and other national and local organizations to bring tennis to San Francisco's children.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000339 **[John McCain]**
Supervisors Teng, Bierman, Ammiano, Leno, Brown, Katz

Resolution urging Senator John McCain to apologize to the American people for using the offensive epithet "gooks" and to cease immediately from repeating it, and urging government leaders and all Americans to condemn Senator McCain's use of the racial slur.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000340 **[24 Willie Mays Plaza]**
Supervisors Yaki, Bierman, Brown, Katz, Becerril

Resolution urging the Port Commission to officially rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, and requesting the Department of Public Works to erect double signage at this location.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000341 **[Michael Bernick Appointment]**
Supervisor Becerril

Resolution urging the President Pro Tem of the California State Senate to appoint Michael Bernick to be Director of the State Employment Development Department.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000342 **[Commendation]**
Supervisors Teng, Brown, Katz, Becerril

Resolution commending the Chinese American Voters Education Committee on the occasion of their Chinese New Year celebration and declaring February 17, 2000 to be "Chinese American Voters Education Committee Day" in San Francisco.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000325 [Hetch Hetchy Water System Renovation and Repair Plan]
Supervisor Brown

Hearing to consider the major renovation and repairs needed on the Hetch Hetchy water system that supplies water for approximately 2.4 million Bay Area residents, including drinking water to San Francisco residents.
2/22/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000343 [Single screen movie theaters]
Supervisor Newsom

Hearing to consider the status of San Francisco's single screen movie theaters.
2/22/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000344 [Sale of KRON-TV (Channel 4) and BayTV (Channel 35)]
Supervisor Yaki

Hearing to evaluate the impact of the sale of KRON-TV and BayTV to Young Broadcasting on San Francisco citizens and station employees.
2/22/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

000345 [Transfer of File]
Supervisors Becerril, Brown

Motion transferring File No. 000260, a hearing to consider the Environmental Impact Report on the Reuse of Hunters Point Shipyard from the Finance and Labor Committee to the Transportation and Land Use Committee.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000346 [Needle Exchange Emergency]
Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
2/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000288 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Gina Balestrieri against the City and County of San Francisco by payment of $65,000. (City Attorney)

(S. F. Superior Court No. 985-591; filed on March 26, 1997.)

2/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated 1/05/000 is on file with the Clerk of the Board.

000300 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Caryn Lamp ($110,000), Leland Lamp ($1,000), and Mariah Lamp ($4,000) by and through her Guardian Ad Litem against the City and County of San Francisco for a total amount of $115,000. (City Attorney)

(S.F. Superior Court No. 301.009; filed on February 5, 1999.)

2/16/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated 12/21/99 is on file with the Clerk of the Board.

000319 **[Repealing Traffic Code regarding parking regulations on both sides of Plum Street from South Van Ness Avenue to a point approximately 100 feet westerly]**

Ordinance repealing Traffic Code Section 32.1.8, regarding parking regulations on a portion of Plum Street. (Department of Parking and Traffic)

(Repeals Section 32.1.8.)

2/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

000279 **[Grant funds to implement clean air vehicle projects of MUNI Railway and Department of Administrative Services, to reduce air pollution from motor vehicles]**

Resolution authorizing the Director of Administrative Services to accept and expend $1,986,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for various projects including one to be developed by the San Francisco Municipal Railway, and authorizing the Directors of Administrative Services and San Francisco Municipal Railway to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements. (Administrative Services Department)

2/10/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000287 **[Settlement of Claim]**

Resolution approving the settlement of unlitigated claim of Patterson Environment Response Trust by payment of $42,989.00. (City Attorney)

(U.S. Environmental Protection Agency's Unilateral Administrative Order No. 98-12A; Claim No. 99-03838; filed on November 30, 1999.)

2/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated January 12, 2000 is on file with the Clerk of the Board.

000291 **[Authorizing DPH to enter into an agreement with UCSF Stanford Health Care to provide administrative services for UCSF pursuant to its contract with S.F. Health Plan for providing services to Medi-Cal beneficiaries]**

Resolution authorizing the Department of Public Health, Community Health Network (CHN), to enter into an agreement with UCSF Stanford Health Care (UCSF) which does not include intellectual property indemnification and false claims clauses to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal beneficiaries; retroactive to January 1, 2000. (Department of Public Health)

2/16/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 9, 2000 meeting.

000318 **[Approving award of New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc. at a minimum annual rent of $134,300 for the first year.]**

Resolution approving New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc., a certified disadvantaged business enterprise, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000320 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
24th and Rhode Island Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)
Curtis and Morse Streets (east intersection), northeast and northwest corners, stopping westbound Morse Street and southbound Curtis Street
Curtis and Morse Streets (west intersection), southeast and southwest corners, stopping eastbound Morse Street and northbound Curtis Street
Joost and Ridgewood Avenues, northeast and southwest corners, stopping Joost Street (makes this uncontrolled intersection a two-way STOP)
Newton and Morse Streets, northwest and southeast corners, stopping Newton Street (makes this an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1926.)

2/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000321 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Buchanan Street, east side, between Eddy and Willow Streets
Willow Street, south side, between Buchanan and Laguna Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Haight Street, south side, from Gough Street to 195 feet westerly (195-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
19th Street, south side, from Seward Street to the east property line of 4555-19th Street

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Vallejo Street, along west terminus west of Mason Street, from the south curb to 33 feet northerly (33-foot zone)
Vallejo Street, south side, from 24 feet to 30 feet east of the west terminus west of Mason Street (6-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces) (Department of Parking and Traffic)

(DPT Order No. 1926.)

2/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000322 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Market Street, eastbound, between 12th Street and South Van Ness Avenue
Market Street, westbound, from Gough Street to 150 feet easterly
Market Street, westbound, from Van Ness Avenue to 150 feet easterly

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, south side, from Valencia Street to 151 feet westerly (151-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from Gough Street to 370 feet westerly (370-foot zone)

NO LEFT TURN - ESTABLISH
The Embarcadero, southbound, at Washington Street

NO LEFT TURN, 7 AM - 9 AM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, southbound, at Grove Street

NO LEFT TURN, 4 PM - 7 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Grove Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND
Masonic Avenue, northbound and southbound, at Hayes Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 7 PM, EXCEPT SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Hayes Street

ONE-WAY STREET - RESCIND
Willow Street, westbound, between Buchanan and Laguna Streets (direction of traffic to be reversed)

ONE-WAY STREET - ESTABLISH
Willow Street, eastbound, between Buchanan and Laguna Streets (reverses direction of traffic)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Townsend Street, south side, from 3rd Street to 325 feet westerly (325-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - RESCIND
Mint Street, east side, from Mission Street to 165 feet northerly (165-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - ESTABLISH
Mint Street, east side, between Mission and Jessie Streets (Department of Parking and Traffic)

(DPT Order No. 1926.)

2/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an ordinance amending zoning requirements to promote the development of housing in the downtown core of the City.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an ordinance amending parking regulations in ways that reduce the cost of developing new housing units.

From: Supervisor Leno
To: Mayor; Director, Department of Telecommunications and Information Services; Clerk of the Board
Requesting/Inquiring: To report on whether there are plans to create an internet forum on the Cityspan website to solicit public input regarding municipal issues.

From: Supervisor Leno
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on whether there are federal funds available to install illuminated crosswalks and ladder striping at relevant crosswalks in the City.

From: Supervisor Yaki
To: City Attorney; Director, Department of Telecommunications and Information Services
Requesting/Inquiring: To evaluate the FCC sale-review process and determine the avenues for the City and County of San Francisco to submit its position concerning the sale of KRON-TV and BayTV to Young Broadcasting on San Francisco citizens and station employees.

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation requiring the Board of Supervisors to return 10 percent to the Public Utilities Commission of any Hetch Hetchy surplus funds transferred by the Public Utilities Commission to the City's General Fund. The first 10 percent return should apply to the next Hetch Hetchy surplus which comes to the Board of Supervisors for transfer approval and increase annually by 10 percent, so that in ten years 100 percent of the funds will be returned to the Public Utilities Commission.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Joe Benton (By the entire Board)
Gus Derdevanis (Supervisor Ammiano)
Michael Goddard (Supervisor Kaufman)
Alice Morse (By the entire Board)
Irene Papan (By the entire Board)
Gary Swan (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:04 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 20, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

SF
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72
2/28/00
95:9
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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
MAY 30 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, February 28, 2000 6:00 PM

A. P. Giannini Middle School
3151 Ortega Avenue at Sunset Boulevard
San Francisco, California
Special Rescheduled Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 9

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special rescheduled session at A. P. Giannini Middle School on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:02 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 6:24 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to APPROVE the January 31, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

The following speakers were recognized prior to opening the floor for public comment:

Jamar Grundy, urge funding and support for the Sunset Beacon Program, Student Leaders for Arts Programming;
Catherine Arguello, concerning neighborhood issues;
Dawn Stickle, loss of 24 hour mental health clinic;
Paul Kozac, neighborhood issues;
Tess Ventresca, urge more funding for youth activities and traffic signs;
Johnson Kwong, requests extra funding for the Sunset district;
Bud Wilson, urges establishment of a swim center, Lake Merced restoration, senior and teen center, and save Doggie Diner, zoning issues to preserve the neighborhood commercial businesses.

PUBLIC COMMENT

Louis Calabro, urge passage of resolution concerning death of Jake Kobel, six year old who died in a vehicle incident in Independence, Missouri (written statement submitted);
Neil Johnson, Joel Schechter, Shirley Wong, Pinky Kushner, Eric, Jack Hassel, Bryan Gooder, Ester, Nancy Phelps, Natalie Leong, female speaker, Laura, Diana Scott, female speaker, support landmarking the Doggie Diner sign and site; Milton Marks, concerning elimination of the City's street tree program;
Aria Eng, urge bond measure to ease the housing crisis;
Dennis, Local 4, donation of materials and labor to save the Doggie Diner;
Cynthia Arnold, male speaker, Jeffrey Chin, Adam Sparks, Bowman Leong, Jack Barry, male speaker, Kathleen O'Hara, oppose tenant in common proposed legislation;
Female speaker, urge housing market be open;
George Sam, retired building inspector;
Joe, support saving Doggie Diner without landmarking status, neighborhood need more parking;
Randall Wong, request half-hour parking meters and limit on parking;
Gregory, Nadalie, Lou, urge support of tennis program;
Male speaker, concern with power lines in Great Highway, traffic issues;
John Louie, concern with parking, sidewalk cleanliness, lack of foot patrol by police;
Michelle Carter, supports off-site meetings;
Michael, concern with public housing, Great Highway;
Marianna, concern about mosquitoes, smell in park area.

Note: Written statements presented during public comment are on file in the Office of the Clerk of the Board of Supervisors and are available for review in File 000020.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000068 **[Authorizing the creation of a new account in the City Treasury for the deposit of Tobacco Settlement Revenue]**

Ordinance amending Administrative Code by adding Section 10.117-90 establishing the Tobacco Settlement Revenue Account. (City Attorney)

(Adds Section 10.117-90. Companion measure to File 000069)

Ordinance No. 38-00
FINALLY PASSED

000146 **[Authorizing a 10-year lease between the City and Americana Apartments No. 2, a housing complex, for S.F. PUC land consisting of approximately 46,174 sq. ft. located in Fremont, Alameda County]**

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Americana Apartments No. 2 in Alameda County. (Public Utilities Commission)

Resolution No. 185-00
ADOPTED

000187 **[Authorizing the assignment of City's leasehold interest in the sublease of an off-street parking facility (at 5200 Geary Boulevard) owned by Merrill's Drug Centers to Parking Authority, which operated the premises since 1982]**

Resolution approving assignment of the City and County of San Francisco's interest in that certain lease with Merrill's Drug Centers to the Parking Authority of the City and County of San Francisco. (Real Estate Department)

Resolution No. 186-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

(Only one of the following two motions should be adopted.)

992111 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

992112 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign and Site)]**

Motion disapproving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal to designate the Doggie Diner Sign, and site at 2750 Sloat Boulevard containing the Carousel Restaurant building as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Yee, seconded by Supervisor Newsom, moved to adopt this motion.

After a brief period of discussion, Supervisor Yaki moved substitute motion to table all the matters relating to the Doggie Diner sign and site.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

992218 **[Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign and site at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

992200 **[Landmark Appeal, 2750 Sloat Boulevard (Doggie Diner Sign)]**

Motion approving decision of the Planning Commission by its Resolution No. 14915, disapproving the proposal of the Landmarks Preservation Advisory Board to designate the Doggie Diner Sign at 2750 Sloat Boulevard as a landmark pursuant to Article 10 of the Planning Code.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

992221 **[Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]**

Ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

From Housing and Social Policy Committee Without Recommendation

000151 **[Pedestrian Decoy Program]**
Supervisors Katz, Leno

Resolution urging the San Francisco Police Department and the Department of Parking and Traffic to establish a pedestrian decoy program to reduce the number of violations of pedestrian's right-of-way and decrease the number of pedestrian injuries and fatalities.

Supervisor Katz requested this matter be re-referred to committee.

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be RE-REFERRED to the Housing and Social Policy Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

991878 **[Regulations for Rodeo Exhibits and Shows]**
Supervisors Leno, Bierman

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)
Supervisor Becerril dissenting in Committee.

Ordinance No. 37-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

992341 **[Liquor License Transfer, 1546 Market Street]**
Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 310 Bayshore Boulevard to 1546 Market Street to Pei Xia Fung for Variety Convenience Store located at 1546 Market Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

Resolution No. 183-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000019 **[Liquor License, 2650 Mason Street]**
Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Lee Sanders for 7-ELEVEN INC. located at 2650 Mason Street, will serve the convenience of the people of the City and County of San Francisco; with conditions.

Resolution No. 184-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000338 **[San Francisco Junior Tennis League]**
Supervisors Teng, Bierman, Brown, Katz, Becerril

Resolution endorsing the establishment and development of a citywide San Francisco Junior Tennis League and urging the Department of Recreation and Parks to work collaboratively with the U. S. Tennis Association, the Youth Tennis Association, the National Junior Tennis League, the Professional Tennis Association, the San Francisco Unified School District, and other national and local organizations to bring tennis to San Francisco's children.

Supervisors Bierman, Brown, Katz, Becerril requested to be added as co-sponsors.
Resolution No. 187-00
ADOPTED

000340 **[24 Willie Mays Plaza]**
Supervisors Yaki, Bierman, Brown, Katz, Becerril

Resolution urging the Port Commission to officially rename the south side of King Street bounded by Second and Third Streets to 24 Willie Mays Plaza, and requesting the Department of Public Works to erect double signage at this location.

Supervisors Bierman, Brown, Katz, Becerril requested to be added as co-sponsors.
Resolution No. 189-00
ADOPTED

000341 **[Michael Bernick Appointment]**
Supervisors Becerril, Brown

Resolution urging the President Pro Tem of the California State Senate to confirm Michael Bernick to be Director of the State Employment Development Department.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 190-00
ADOPTED

000342 **[Commendation]**
Supervisors Teng, Brown, Katz, Becerril

Resolution commending the Chinese American Voters Education Committee on the occasion of their Chinese New Year celebration and declaring February 17, 2000 to be "Chinese American Voters Education Committee Day" in San Francisco.

Supervisors Brown, Katz, Becerril requested to be added as co-sponsors.
Resolution No. 191-00
ADOPTED

000346 **[Needle Exchange Emergency]**
Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-19
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Severed From For Adoption Without Committee Reference Agenda

000324 **[Acceptance of gift and approval of easement agreement - dog head sign]**
Supervisor Becerril

Resolution accepting gift of dog head sign located at 2750 Sloat Boulevard, San Francisco, California; approving easement agreement in which Sloat Garden Center grants the City and County of San Francisco a non-exclusive easement over property upon which the dog head sign is located for the term of 5 years; and agreeing to maintain and relocate the dog head sign in San Francisco's Ocean Beach neighborhood.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril moved to amend page two, line 10, by inserting the word "shall" after "That the Board of Supervisors"; amend page two, lines 18 through 20, by substituting the following: "Further resolved, That following the City Attorney's review and approval of the termination provisions of Sloat Garden Center's lease to Mr. Silver Ballasteros and any consent or subordination agreement determined to be necessary by Mark Primeau, Director of Public Works, the Board of Supervisors authorizes Mark Primeau, to execute the Easement Agreement, the Gift Deed and any such consent or subordination agreement on behalf of the City".
Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was called on the resolution as amended and it FAILED ADOPTION by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

Supervisor Yaki, seconded by Supervisor Katz, moved to rescind the previous vote which failed to adopt the resolution as amended. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

Supervisor Yaki requested this matter be referred to committee.
REFERRED to the Audit and Government Efficiency Committee.

000339 **[John McCain]**
Supervisors Teng, Bierman, Ammiano, Leno, Brown, Katz

Resolution urging Senator John McCain to apologize to the American people for using the offensive epithet "gooks" and to cease immediately from repeating it, and urging government leaders and all Americans to condemn Senator McCain's use of the racial slur.

Supervisor Teng requested this matter be severed so it could be considered separately.
Resolution No. 188-00
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng presented an amendment of the whole.
Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Resolution urging Senator John McCain to strictly adhere to his pledge to cease using the offensive epithet "gooks" and to recognize that his use of the racial slur has broader implications in perpetuating prejudice against Asian Americans.

Supervisors Bierman, Ammiano, Leno, Brown, Katz requested to be added as co-sponsors.
ADOPTED AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000345 **[Transfer of File]**
Supervisors Becerril, Brown

Motion transferring File No. 000260, a hearing to consider the Environmental Impact Report on the Reuse of Hunters Point Shipyard from the Finance and Labor Committee to the Transportation and Land Use Committee.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested to be added as co-sponsor.
Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000332 **[Final Map of 2101 - 2147 and 2201 - 2231 26th Street, a two lot merger and eight lot resubdivision project]**
Motion approving final map of 2101 - 2147 and 2201- 2231 26th Street, being a merger and resubdivision of portions of Lots 8 and 9 in Assessor's Block 4327A, Lot 8 in Assessor's Block 4328A and Lot 15 in Assessor's Block No. 4329 and adopting findings pursuant to Planning Code Section 101.1 (Public Works Department)

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Letter received from attorney indicating applicant wishes to withdraw this map.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000198 **[Administrative Code Revision, Chapter 11, Franchises]**
Supervisor Kaufman

Ordinance amending Chapter 11 of the San Francisco Administrative Code by replacing Articles I, II, and IV in their entirety with new Articles I through VII and making minor amendments to Article III and renumbering Article III to become Article IX.

1/31/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/1/2000. Sponsor requests this matter be considered at the March 7, 2000 meeting.

2/28/00, SUBSTITUTED. Supervisor Kaufman submitted an amendment of the whole (substitute) in Board.

2/28/00, ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this matter be considered at the March 7, 2000 meeting.

000354 **[IHSS Public Authority, Membership of Governing Body]**
Supervisor Kaufman

Ordinance amending Section 70.2 of the San Francisco Administrative Code to clarify the process for replacing city representative on the In-Home Supportive Services Governing Body.

(Amends Section 70.2.)

2/28/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this matter be considered at the April 4, 2000 meeting.

000355 **[Administrative Code Revision, Chapter 16, Articles VI and X]**
Supervisor Kaufman

Ordinance amending Chapter 16 of the Administrative Code by repealing Article VI (Travel Expenses), Sections 16.94 through 16.95, in its entirety and repealing Article X (Citizens' Award Committee), Sections 16.160 through 16.166, in its entirety.

(Repeals Article VI, Sections 16.94 through 16.95; Article X, Sections 16.160 through 16.166.)

2/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/29/2000. Sponsor requests this matter be considered at the April 4, 2000 meeting.

000356 [Official Bonds]
Supervisor Kaufman

Ordinance amending Chapter 16 of the Administrative Code by repealing Article IX, Sections 16.222 through 16.156 (Bonding of City officers and employees) and by adding a new Article IX, Sections 16.222 through 16.127, to provide for bonding of City officers and employees.

(Repeals Article IX, Sections 16.222 through 16.156; adds Article IX, Sections 16.222 through 16.127.)
2/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/29/2000. Sponsor requests this matter be considered at the April 4, 2000 meeting.

000357 [Administrative Code Revision, Chapters 2A and 16]
Supervisor Kaufman

Ordinance amending Chapters 2A and 16 of the Administrative Code by adding a new Article XIII to Chapter 2A, and by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5 (relating to the Public Guardian and the Department of Consumer Assurance, Regulatory Compliance, and Agricultural Standards) as Sections 2A.210, 2A.211, 2A.212, 2A.221, and 2A.220, respectively, and amending them to correct statutory references; by renumbering Section 16.9-15 (relating to the Mayor's roster of officers and employees serving boards, commissions or committees) as new Section 2A.40; and by adding a new Article XIV to Chapter 2A, and by re-numbering Sections 16.951 and 16.952 as Sections 2A.230 and 2A.231, respectively, and by repealing Section 16.953 (all relating to the City Attorney's subpoena power).

(Adds Article XIII to Chapter 2A by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5; adds Article XIV to Chapter 2A by re-numbering Sections 16.951 and 16.952; repeals Section 16.953.)
2/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/29/2000. Sponsor requests this matter be considered at the April 4, 2000 meeting.

000358 [Campaign and Governmental Conduct Code]
Supervisor Kaufman

Ordinance enacting the San Francisco Campaign and Governmental Conduct Code, Articles I - V, to: consolidate City laws regulating election campaigns, lobbying, the conduct of governmental officials and employees, and protection of whistleblowers who report improper government activity; conform these laws to the Charter provisions creating the Ethics Commission; clarify that whistleblowers are protected from retaliation for filing complaints with, providing information to, cooperating with, or participating in a proceeding of the Ethics Commission; clarify the procedures for investigating complaints of improper government activity; clarify that persons who unlawfully retaliate against whistleblowers are subject to administrative penalties as well as possible discipline and civil penalties; provide statutes of limitations; add legislative findings; require that the Ethics Commission submit an annual rather than semiannual report to the Board of Supervisors regarding complaints made by whistleblowers; and repealing Administrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.

(Repeals Adiminstrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.)
2/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 3/29/2000. Sponsor requests this matter be considered at the April 4, 2000 meeting.

000359 **[Mercury Thermometers]**
Supervisors Leno, Ammiano, Bierman, Katz

Ordinance amending Police Code by adding Article 42B, prohibiting the manufacture, importation and retail sale of mercury thermometers and specifying that a violation of the prohibition is a misdemeanor.

(Adds Article 42B.)
2/28/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/29/2000.

Resolutions

000360 **[Digital divide]**
Supervisors Katz, Bierman

Resolution urging the Department of Telecommunications and Information Services to convene a meeting of representatives from the City and County of San Francisco, the San Francisco Unified School District, and the Bay Area information technology industry to address the digital divide and propose steps to bridge the gap between information haves and have-nots.
2/28/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000382 **[City Administrator Appointment]**
Mayor

Resolution confirming the appointment of William Lee as City Administrator.
2/28/00, RECEIVED AND ASSIGNED to Rules Committee.

000361 **[Dr. Laura Schlessinger]**
Supervisors Leno, Bierman, Kaufman, Becerril, Katz, Teng, Brown, Newsom, Yee, Yaki, Ammiano

Resolution urging Dr. Laura Schlessinger to refrain from making inaccurate statements about gays and lesbians that incite violence and hate; urging Paramount and ABC to discontinue airing the show if inaccurate statements continue; and urging Paramount and ABC to give equal air time to shows that accurately depict the truth about homosexuality and the lives of gays and lesbians.
2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000362 **[State Legislation, AB 1796, Grand Jury]**
Supervisors Ammiano, Bierman, Newsom, Teng

Resolution urging the California Senate and Assembly to support and pass Assembly Bill 1796, authored by Assemblyman Lou Papan, amending California Penal Code Section 890 relating to grand juries.
2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000363 [Public Hearing Approval, Grant Anticipation Note Program]
Supervisor Katz

Resolution authorizing the Peninsula Corridor Joint Powers Board to increase the grant anticipation note program by $99,000,000 in principal amount resulting in a total aggregate principal amount not to exceed $222,500,000.

2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000364 [Global Women's Strike]
Supervisors Ammiano, Brown, Katz, Yaki, Bierman, Teng

Resolution recognizing the significant contributions women have made to San Francisco and supporting the Global Women's Strike for a new millennium which values all women's work and women's lives and further urging the President of the United States as well as the Congress and House of Representatives of the United States to enact and pass legislation designating March 8th as a paid public holiday in honor of International Women's Day.

2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000365 [Commendation]
Supervisors Leno, Kaufman, Katz, Bierman, Newsom, Teng, Becerril, Brown

Resolution commending Rita Semel of the Jewish Community Relations Council for her outstanding work with charitable causes.

2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000366 [Commendation]
Supervisors Leno, Bierman, Newsom, Teng, Brown, Katz

Resolution commending Bay Area musicians Carlos Santana, Michael Tilson Thomas and the San Francisco Symphony, Metallica, Chanticleer, and Walter Afanasieff for their recent Grammy wins.

2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000367 [Commendation]
Supervisors Becerril, Bierman, Newsom, Teng, Katz

Resolution commending Carlos Santana for his success at the Grammy's, his outstanding musical achievements for the past 30 years, and his public service and support to San Francisco community organizations.

2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000368 **[Proclamation]**
Supervisors Ammiano, Teng, Becerril, Katz

Resolution proclaiming March 30, 2000 as "Speak Up For Kids Day At City Hall" in the City and County of San Francisco.
2/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000218 **[Cellular/mobile phone use by motorists]**
Supervisor Brown

Hearing to consider the problem of motorists who use cellular/mobile phones and a potential ban of such use while operating a vehicle.
1/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/28/00, SUBSTITUTED. Submitted by Supervisor Brown
2/28/00, ASSIGNED to Transportation and Land Use Committee.

000352 **[Emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth]**
Supervisor Ammiano

Hearing to consider release of reserved funds in the amount of $54,290 to the Department of Public Health to fund an emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth.
2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be heard at a Special committee meeting on March 3, 2000 at 1:00 p.m.

000369 **[Musical room]**
Supervisor Newsom

Hearing to consider the City's enforcement in stopping the practice of "musical rooms" in the residential hotels.
2/28/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000370 **[Home Depot]**
Supervisor Newsom

Hearing to explore the impact of Home Depot's proposal to build a store on Bayshore and Leland Avenue.
2/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000371 **[Dance Studios]**
Supervisor Yaki

Hearing to consider the loss of dance studio space in San Francisco and what we can do to preserve, encourage and retain this vibrant part of our social landscape.
2/28/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000372 **[Alkyl nitrates "poppers"]**
Supervisor Ammiano

Hearing to consider the public health impact of the illicit and legal distribution of alkyl nitrates, commonly known as "poppers".
2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000373 **[North Mission neighborhood]**
Supervisor Ammiano

Hearing to examine the quality of life and economic development of the North Mission neighborhood area which spans from 18th Street to Division and Duboce Streets and from Vermont to Guerrero Streets.
2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

000374 **[Legislative Analyst Request]**
Supervisor Newsom

Motion asking our Legislative Analyst to examine the structure and cost of information technology within the City and County of San Francisco to make recommendations for improvement.
2/28/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration March 6, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000328 **[Public Financing of Election Campaigns]**
Supervisor Ammiano

Ordinance amending Administrative Code by adding Sections 16.549-1 through 16.549.18 to provide for public financing of election campaigns. (Ethics Commission)

(Fiscal impact; Adds Sections 16.549-1 through 16.549.18.)
2/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000327 **[Accepting gifts of computer software and hardware valued at $32,750 from Environmental Systems Research Institute (ESRI) for use by DPW]**
Resolution accepting gifts valued at a total of $32,750 from Environmental Systems Research Institute (ESRI) for use by the Department of Public Works. (Public Works Department)
2/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Requests Granted

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To research and draft, if appropriate, legislation authorizing the San Francisco Airport's landside operations to issue permits to cabs, allowing the Airport to require a percentage of vehicles within taxi companies serving the Airport be clean fuel vehicles in order to receive a permit.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation extending the sunset clause for tour bus prohibitions on 15th and El Camino Del Mar to December 31, 2001.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation extending the sunset clause for tour bus prohibitions on 25th and El Camino Del Mar to December 31, 2001.

From: Supervisor Ammiano
To: Mayor, Mayor's Office of Finance
Requesting/Inquiring: To require City Departments when submitting their annual budget to the Mayor's Office of Finance that it contains adequate funding for staff and/or resources to comply with Proposition G, November 1999, mandate to make public records and meeting minutes accessible to the general public.

From: Supervisor Ammiano
To: Director, Department of Public Health; Director, Laguna Honda Hospital
Requesting/Inquiring: To provide report relating to a recent incident which occurred on February 23, 2000 in which only one staff nurse was left to tend to 29 HIV/AIDS patients at Ward-04 during the p.m. shift at Laguna Honda Hospital.

From: Supervisor Ammiano
To: Directors (Department of Public Health, Department of Human Services, Recreation and Park Department. Chief of Police, Mayor's Office of Housing, Code Enforcement Task Force and the Department of Public Works)
Requesting/Inquiring: To notify the Directors (Department of Public Health, Department of Human Services, Recreation and Park Department. Chief of Police, Mayor's Office of Housing, Code Enforcement Task Force and the Department of Public Works) of hearing called to examine the quality of life and economic development of the North Mission neighborhood area to determine what role the City and County of San Francisco can play regarding (1) preserve and increase the availability of low and middle income housing (2) prevent SRO fires and ways to enable burned out and currently vacant SRO hotels back on line (3) examine the status of small businesses and ways to preserve and enhance the diversity of the area (4) increase and/or augment the availability and accessibility of substance abuse treatment programs (5) increase and/or augment the availability programs for the homeless (6) preserve the diverse and working class character of the neighborhood (7) examine efforts to improve public safety especially with respect to violent crimes, robbery, sexual assault, and hate crimes (8) examine existing programs for youth issues especially gang prevention, youth employment and training, recreational and cultural activities, after-school programs and tutoring services (9) improve and augment public transportation, traffic congestion, pedestrian safety and alternative modes of transportation (10) examine the status of parks and open space (11) improve street sanitation and cleanliness as well as maintenance of City owned trees and shrubs. File 000373.

From: Supervisor Ammiano
To: Director, Department of Public Health; Chief of Police
Requesting/Inquiring: To notify Director, Department of Public Health and Chief of Police of hearing to consider the public health impact of the illicit and legal distribution of alkyl nitrates, commonly known as "poppers" to focus on the following areas: (1) public health impact of the abuse of alkyl nitrates and other forms of volatile nitrates, commonly known as "poppers", especially its impact on the gay, lesbian, bisexual and transgender communities (2) potential hazardous impact upon the immune system of those living with HIV/AIDS (3) the recent commercial production of chemically altered alkyl nitrates to circumvent existing laws and selling such products in adult entertainment outlets as "video head cleaner", "leather cleaner" and "boot cleaner" (4) update public notification and labeling of such chemically altered alkyl nitrate products as potentially harmful to immune systems and in combination with other drugs such as Viagra. File 000372.

From: Supervisor Becerril
To: Clerk of the Board
Requesting/Inquiring: To report, in consultation with the City Attorney, on how to state with more certainty the process of referring items to committee based upon the content of the proposed ordinance, resolution, hearing request or other item being referred.

From: Supervisor Becerril
To: Director, Planning Department
Requesting/Inquiring: To provide information for the blocks on Polk Street from California to Union Street, the zoning classifications and any height or depth limits for building construction (Polk Street Commercial District).

From: Supervisor Becerril
To: Assessor
Requesting/Inquiring: To provide information for the blocks on Polk Street from California to Union Street, the parcel number, owner, site address, mailing address, building square footage and dimensions, lot square footage, year built, and number of units for each parcel (Polk Street Commercial District).

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To amend the moratorium on new liquor licenses in the Mission District to allow non-profit theaters to apply for licenses to sell wine and beer two hours before a performance, during intermission and one hour after a performance.

From: Supervisor Brown
To: Chief of Police
Requesting/Inquiring: To provide report regarding the number of traffic accidents/violations involving cellular/mobile phone use by motorist operating a motor vehicle. File 000218.

From: Supervisor Katz
To: Director, Department of Telecommunications and Information Services; Telecommunications Commission
Requesting/Inquiring: To investigate potential utilization of City web-sites for revenue generation.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Mary Cohn (Supervisor Kaufman)
Rabbi Jason Gaber (Supervisor Leno)
Howard Gong (By the entire Board)
Sidney Kay (Supervisor Kaufman)
Roland Schembari (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 8:36 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 27, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, March 6, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95
Number 10

Members Present: Tom Ammiano, Alicia Becerril, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Sue Bierman.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz, Yaki - 3.

Quorum present.

Supervisor Bierman was excused. (See infra.)

Supervisor Katz was noted present at 2:05 p.m.

Supervisor Yaki was noted present at 2:02 p.m.

Supervisor Bierman Excused from Attendance

Supervisor Teng, seconded by Supervisor Kaufman, moved to excuse Supervisor Bierman from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Katz, Yaki

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Teng, moved to APPROVE the February 7, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

AGENDA CHANGES

At the request of Supervisor Bierman, Supervisor Ammiano stated he intends to move to continue the tenancies-in-common legislation, when this matter is considered by the Board, File 992281. See infra.

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Newsom, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Introduction of Guests

Each member of the Board of Supervisors nominated a distinguished woman to receive the Women Making History Award, in recognition of Women's History Month as follows:

Esperanza Macias (Supervisor Tom Ammiano)
The Late, Anne Buenger Bloomfield (Supervisor Alicia Becerril)
Enola Maxwell (Supervisor Sue Bierman)
Carol Wilder O'Gilvie (Supervisor Amos Brown)
Dorothy Alison (Supervisor Leslie Katz)
Jeannie Kortum (Supervisor Barbara Kaufman)
Zoanne Nordstrom (Supervisor Mark Leno)
Beryl Magilavy (Supervisor Gavin Newsom)
Patty Siegel (Supervisor Mabel Teng)
Michelle Wong (Supervisor Michael Yaki)
Harriet Salerno (Supervisor Leland Yee)

CONSENT AGENDA

Recommendation of the Public Health and Environment Committee

000237 [Private grant for a community planning process to develop a strategic plan for substance abuse services in San Francisco]

Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $60,000 from the San Francisco Foundation for a Community Planning Process and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Public Health Department)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 195-00

ADOPTED

Recommendation of the Rules Committee

000349 **[Appointment]**

Resolution appointing one member to the Veterans Affairs Commission.

Wallace I. Levin, Seat 3, succeeding himself, must be an at-large appointment, new four-year term ending January 21, 2004.

Resolution No. 196-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

992281 **[Subdivision Code, Conversion]**
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

President Ammiano indicated Supervisor Bierman requested this matter be continued to March 27, 2000.
Supervisor Yaki, seconded by Supervisor Newsom, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000087 **[CEQA Findings - San Bruno Jail No. 3 Replacement Project]**

Resolution endorsing the Planning Commission's certification of the Final Environmental Impact Report and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the approval of a design-build/finance contract and various other approvals related to the County Jail No. 3 replacement project. (Sheriff)

(Fiscal impact; Environmental Impact Report Addendum dated January 3, 2000; draft EIR published February 28, 1998; companion measure to File 000088.)

Resolution No. 192-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000088 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Sheriff's Department, the Department of Public Works, the City Architect, the City Attorney's Office and the Mayor's Office of Public Finance to negotiate a design-build contract with Prison Realty Trust for the County Jail No. 3 replacement project; subject to further Board of Supervisors approval. (Sheriff)

(Fiscal impact; Companion measure to File 000087)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000244 **[Appropriating $1,788,089, Department of Elections, to off-set cost of 1999 December run-off, and to update voter files]**

Supervisors Newsom, Bierman, Katz

Ordinance appropriating $1,788,089 ($1,606,602 from the General Fund Reserve and $181,487 from various governmental revenues) for salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for Fiscal Year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Katz requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000272 **[Appropriating $600,000 for the clean-up project to remove 2,000 tons of contaminated debris from the 17 acres of PUC-Water Department bayside property leased to Peninsula Sportman's Club]**

Ordinance appropriating $600,000 of Water Fund balance to fund initial clean-up activities of San Francisco Public Utilities Commission Bayside property located west of the Dumbarton Bridge, for fiscal year 1999-2000; placing $505,368 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000271 **[Appropriating $508,000, Trial Court, to pay for increased costs of indigent defense in adult criminal and juvenile delinquency cases]**

Ordinance appropriating $508,000 from the General Fund Reserve to fund the increased costs of indigent defense in adult criminal and juvenile delinquency cases for the trial court for Fiscal Year 1999-2000, providing for ratification of action previously taken, placing $254,000 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000273 **[Appropriating $507,025 for the 1999-2000 Joint Powers Board Caltrain Capital Plan]**
Supervisor Newsom

Ordinance appropriating $507,025 to General City Responsibility, payments to other governments, and rescinding $507,025 from lease-purchase, to provide funds for San Francisco's share of the capital improvement budget at the Peninsula Corridor Joint Powers Board, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000275 **[Establishing monthly contribution to Health Service Trust Fund by City and County, Unified School District, and Community College District for fiscal year 2000-2001]**

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

Resolution No. 198-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of Housing and Social Policy Committee

991827 **[Color Tires]**
Supervisors Teng, Yaki, Kaufman, Ammiano, Bierman, Becerril, Katz, Leno, Brown

Ordinance amending Police Code by adding Article 42A (Sections 4200A.1 through 4200A.4) prohibiting the sale of tires with colored treads and making manufacturers strictly liable for costs related to the clean-up of graffiti caused by tires with colored treads.

(Adds Sections 4200A.1 through 4200A.4.)

Supervisor Teng presented an amendment of the whole which deleted reference to a ban on the sale of tires with colored treads.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Ordinance amending Police Code by adding Article 42A (Sections 4200A.1 and 4200A.2) making manufacturers strictly liable for costs related to the clean-up of graffiti caused by tires with colored treads.

(Adds Sections 4200A.1 and 4200A.2.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendations of the Public Health and Environment Committee

000241 **[Hazardous Materials Advisory Committee]**
Supervisors Bierman, Brown

Ordinance amending Health Code Section 1103 to reduce the membership of the Hazardous Materials Advisory Committee from 21 members to 14 members; and by amending Section 1103.1 to delete provisions relating to original composition of committee.

(Amends Sections 1103 and 1103.1.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000145 **[State grant to address prison and jail overcrowding by providing appropriate substance abuse treatment and other assistance to alcohol/drug offenders who violated their conditions of parole.]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $367,942 from the California Department of Alcohol and Drug Programs for the Drug Court Partnership Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 194-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000188 [Approving a subcontract with the UCSF to designate the Project Director of HIV/STD Prevention Trial study, who will be responsible for the scientific conduct of this project.]

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "NIMH Collaborative HIV/STD Prevention Trial" to enter into an subcontract in the amount of $44,144 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999.
(Public Health Department)

Resolution No. 193-00

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

000269 [Approving a subcontract with the Family Health International to designate an Executive Committee member for the HIV Prevention Trials Network and liaison to Science Working Group]

Resolution authorizing the Department of Public Health, the collaborating institution in the project entitled "HIV Prevention Trials Network Leadership Group" to enter into a subcontract in the amount of $7,782 with the Family Health International, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to September 30, 1999.

Resolution No. 197-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of the Rules Committee

000111 [Supervisorial Nominations to Board and Commissions]
Supervisor Kaufman

Ordinance amending Administrative Code by adding Section 2.7, providing that individual supervisorial nominations to boards, commissions or similar bodies be effected by submission of a written nomination and an application completed by the nominee to the Clerk of the Rules Committee.

(Adds Section 2.7.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, urge public to vote tomorrow, urge supervisors to work on the homeless issues;
Jakkie Bryson, concerned about lack of emergency winter shelter for women;
Robert O'Malley, duty of every citizen to vote, lowest percentage of turnout;
Walter Hoffman, quality of life in the Sunset, sidewalk display, storage and selling spaces on Irving Street, between 20th and 25th Avenues;
Tate Swendell, Todd Swendell, Dave Pasquarelli, Michael Petrellis, Ronnie Berk, commented on articles on AIDS, the World Health Report 1999, health department AIDS report ,indicating AIDS cases in San Francisco has dropped;
Larry Edmund, need for housing for homeless students;
Vlidimir Maldonado, in memoriam for Hank Tavera, supports Latino community and its fight against AIDS;
Rodney, urge investigation of entertainment district, alcoholic establishments;
Michael Levin, commenting on trend of museum closings and the need for a local history museum;
Sybil Boutilier, urging adoption of gift acceptance resolution for the Public Library.

Recess

The Board, at the hour of 4:16 p.m. , took a brief recess.

Reconvening of the Board

The Board, at the hour of 4:17 p.m., reconvened.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000374 **[Legislative Analyst Request]**
Supervisor Newsom

Motion asking our Legislative Analyst to examine the structure and cost of information technology within the City and County of San Francisco to make recommendations for improvement.

APPROVED by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000362 **[State Legislation, AB 1796, Grand Jury]**
Supervisors Ammiano, Bierman, Newsom, Teng

Resolution urging the California Senate and Assembly to support and pass Assembly Bill 1796, authored by Assemblyman Lou Papan, amending California Penal Code Section 890 relating to grand juries.

Supervisors Newsom, Teng requested to be added as co-sponsors.

Resolution No. 200-00

ADOPTED

000363 **[Public Hearing Approval, Grant Anticipation Note Program]**
Supervisor Katz

Resolution authorizing the Peninsula Corridor Joint Powers Board to increase the grant anticipation note program by $99,000,000 in principal amount resulting in a total aggregate principal amount not to exceed $222,500,000.

Resolution No. 201-00

ADOPTED

000364 **[Global Women's Strike]**
Supervisors Ammiano, Brown, Katz, Yaki, Bierman, Teng

Resolution recognizing the significant contributions women have made to San Francisco and supporting the Global Women's Strike for a new millennium which values all women's work and women's lives and further urging the President of the United States as well as the Congress and House of Representatives of the United States to enact and pass legislation designating March 8th as a paid public holiday in honor of International Women's Day.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 202-00

ADOPTED

000365 **[Commendation]**
Supervisors Leno, Kaufman, Katz, Bierman, Newsom, Teng, Becerril, Brown

Resolution commending Rita Semel of the Jewish Community Relations Council for her outstanding work with charitable causes.

Supervisors Newsom, Teng, Becerril, Brown requested to be added as co-sponsors.

Resolution No. 203-00

ADOPTED

000366 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Teng, Brown, Katz

Resolution commending Bay Area musicians Carlos Santana, Michael Tilson Thomas and the San Francisco Symphony, Metallica, Chanticleer, and Walter Afanasieff for their recent Grammy wins.

Supervisors Newsom, Teng, Brown, Katz requested to be added as co-sponsors.

Resolution No. 204-00

ADOPTED

000367 **[Commendation]**
Supervisors Becerril, Bierman, Newsom, Teng, Katz

Resolution commending Carlos Santana for his success at the Grammy's, his outstanding musical achievements for the past 30 years, and his public service and support to San Francisco community organizations.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.
Resolution No. 205-00
ADOPTED

000368 **[Proclamation]**
Supervisors Ammiano, Teng, Becerril, Katz

Resolution proclaiming March 30, 2000 as "Speak Up For Kids Day At City Hall" in the City and County of San Francisco.

Supervisors Ammiano, Teng, Becerril, Katz requested to be added as co-sponsors.
Resolution No. 206-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Severed From For Adoption Without Committee Reference Agenda

000361 **[Dr. Laura Schlessinger]**
Supervisors Leno, Bierman, Kaufman, Becerril, Katz, Teng, Brown, Newsom, Yee, Yaki, Ammiano

Resolution urging Dr. Laura Schlessinger to refrain from making inaccurate statements about gays and lesbians that incite violence and hate; urging Paramount and ABC to discontinue airing the show if inaccurate statements continue; and urging Paramount and ABC to give equal air time to shows that accurately depict the truth about homosexuality and the lives of gays and lesbians.

Supervisor Leno requested this matter be severed so it could be considered separately.
Resolution No. 199-00
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno presented an amendment of the whole (technical amendment).
Supervisor Leno, seconded by Supervisor Katz, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Supervisor Ammiano requested to be added as co-sponsor.
ADOPTED AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Imperative Resolutions

000387 **[Commendation]**
Supervisors Leno, Katz, Kaufman, Bierman, Teng

Resolution commending Jewish Family and Children's Services on its 150th Anniversary and proclaiming March 11, 2000 "Jewish Family and Children's Services Day" in San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 207-00

Supervisor Yaki, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000388 **[Commendation]**
Supervisor Yee

Resolution commending the life of Selig Arthur Gellert.

Supervisor Yee presented for immediate adoption.

Resolution No. 208-00

Supervisor Yaki, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000389 **[Gift]**
Supervisor Ammiano

Resolution authorizing the City Librarian to accept and expend a gift in the amount of $31,092 from the Friends and Foundation of the San Francisco Public Library to procure and install telecommunications equipment and collection materials for the new Ocean View Branch Library.

Supervisor Ammiano presented for immediate adoption.

Resolution No. 209-00

Supervisor Yaki, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000390 **[Use of calls for emergency medical services in suspension hearings for place of entertainment and extended hours premises permits]**
Supervisors Leno, Bierman

Ordinance amending Police Code Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17 to prohibit the Chief of Police from using calls for ambulances or other emergency medical services in permit suspension hearings for places of entertainment and extended hours premises.

(Amends Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17.)
3/6/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/5/2000.

000391 **[Increasing the rate of taxi meters from $1.80 per mile to $2.00 per mile]**
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Police Code Section 1135 to raise the mileage rate for taxicab fares from thirty cents ($0.30) per sixth of a mile to forty cents ($0.40) per fifth of a mile.

(Amends Section 1135.)
3/6/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/5/2000.

000392 **[Resource Conservation and Recycling Practices]**
Supervisors Ammiano, Bierman

Ordinance amending Administrative Code by adding Chapter 21A, imposing requirements on City departments to plan for and improve resource conservation and recycling practices.

(Adds Chapter 21A.)
3/6/00, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 4/5/2000.

000393 [Price Scanners]
Supervisors Ammiano, Bierman

Ordinance amending Police Code by adding Article 51, Sections 5100 to 5110, requiring a person using a price scanner for commercial purposes to obtain a permit and pay a registration fee; establishing a registration fee; and authorizing establishment of a re-inspection fee.

(Adds Article 51, Sections 5100 to 5110, inclusive.)
3/6/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/5/2000.

Resolutions

000394 [Redevelopment Agency - Living Wage Policy]
Supervisor Ammiano

Resolution urging the San Francisco Redevelopment Agency to adopt a policy similar to the Living Wage Ordinance.
3/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000395 [Digital Divide Task Force]
Supervisor Becerril

Resolution establishing a Joint Board of Education/Board of Supervisors Digital Divide Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families and setting forth the membership of the task force.
3/6/00, RECEIVED AND ASSIGNED to Rules Committee.

000396 [State Legislation, AB 1040]
Supervisors Leno, Bierman, Teng, Brown

Resolution endorsing continued planning activities for a Long-Term Care Integration Pilot Project (AB 1040) to improve services for older and disabled adults.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000397 [Online Accessible City Budget]
Supervisors Newsom, Bierman, Teng

Resolution urging the Mayor's Budget Office to work with the Department of Telecommunications and Information Services and the Budget Analyst to institute an online accessible City budget and to make the City budget available in disk form for persons requesting or having a need for a copy of the City's budget, including the Board of Supervisors, in time for the 2001-2002 City budget.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000398 **[Tracking Room Availability and Occupancy in Residential Hotels]**
Supervisors Newsom, Leno, Bierman, Teng

Resolution urging the Department of Building Inspection to create a system for tracking room availability and occupancy in all of San Francisco's residential hotels.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000399 **[Contract - Census 2000]**
Supervisors Teng, Newsom, Brown

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $74,000 from the State of California to implement a complete and accurate count for Census 2000.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000400 **[Rehabilitation of Gay Victims under the National Socialist Government]**
Supervisors Ammiano, Bierman

Resolution urging the Federal Republic of Germany to annul the sentences of all individuals, particularly gay and lesbian individuals, who were convicted under the Reich Penal Code Section 175 and 175A by the National Socialist Judiciary between 1935 and 1945 and further to include gay, lesbian, bisexual and transgender communities amongst those groups entitled to recognition and full compensation as victims of the National Socialist Government and further to publicly apologize for allowing the 1935 version of the Reich Penal Code Paragraph 175 to remain unchanged until 1969.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000401 **[INS Operating during the Census]**
Supervisors Ammiano, Bierman, Newsom

Resolution urging the San Francisco District of the Immigration and Naturalization Services (INS) to consider sending a well-publicized message to the immigrant community in San Francisco that INS raids will not be pursued during the Census 2000 count and to otherwise maintain a low profile during the count.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000402 **[Columbus Savings Bank Building]**
Supervisors Becerril, Bierman, Newsom, Brown

Resolution recognizing the architectural historical value and initiating landmark designation of the Columbus Savings Bank Building at 700 Montgomery Street.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000403 **[Bob Jones University]**
Supervisor Becerril

Resolution condemning the past and present discriminatory practices prevalent at Bob Jones University and commending the University for positive changes.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000404 **[Commendation]**
Supervisors Leno, Newsom, Bierman

Resolution commending Bread and Roses on its 25th Anniversary and proclaiming March 20, 2000 "Bread and Roses Day" in San Francisco.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000405 **[Commendation]**
Supervisors Teng, Leno, Newsom, Brown

Resolution commending Marin Day Schools on their eighteenth anniversary of providing high quality child care and early childhood education to Bay Area children and families and declaring May 6, 2000, to be "Marin Day Schools Day" in San Francisco.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000406 **[Commendation]**
Supervisor Teng

Resolution commending Patricia Siegel for her commitment to the children and families of San Francisco and to children and families throughout the State of California and declaring March 6, 2000, to be "Patricia Siegel Day" in San Francisco.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000407 **[Commendation]**
Supervisors Brown, Bierman, Teng

Resolution commending the Thirty-Fifth Anniversary of the Selma March known as "Bloody Sunday".
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000408 **[Commendation]**
Supervisors Brown, Bierman

Resolution commending efforts made by the American Red Cross, Bay Area Chapter, and the San Francisco Black Chamber of Commerce for their efforts to assist flood victims in Mozambique.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000409 [Commendation]
Supervisors Katz, Leno, Bierman, Ammiano

Resolution commending StopDrLaura.Com and the hardworking web activists who created it and maintain it.
3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000410 [Taxi medallions]
Supervisor Newsom

Hearing to consider the number of outstanding corporate taxi medallions, the conditions upon which those medallions must be surrendered to the City and County of San Francisco, the expected timeline for these medallions to revert to individual holders, and the effect that this process has on small business, economic vitality and consumers.
3/6/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000411 [City workers]
Supervisor Yee

Hearing to consider the treatment and cost of custodial staff and other related service workers, in City Hall.
3/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000412 [Three Year Budget Projection Joint Report]
Supervisor Yee

Hearing to consider the Three Year Budget Projection joint report which has been prepared by the Board of Supervisors' Budget Analyst, the Controller, and the Mayor's budget director.
3/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be considered at the March 15, 2000 meeting.

000413 [Quality of Life - 24th Street and Mission corridor]
Supervisor Ammiano

Hearing to examine the quality of life and economic development of the 24th Street and Mission corridor which spans from 18th Street to Cesar Chavez and from Potrero to Guerrero Streets.
3/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000414 **[Pac Bell Park]**
Supervisor Becerril

Hearing to consider MUNI's plans for public transportation to and from Pac Bell Park, including express bus service, routes and major transfer points; to ensure efficient movement of pedestrians and vehicular traffic to, from and around Pac Bell Park; to assess any plans by the Department of Parking and Traffic for parking zones in neighborhoods near Pac Bell Park and what actions are being taken to prevent a loss of parking for neighborhood residents by Pac Bell Park visitors; and to inform the public on the best means of traveling to and from Pac Bell Park.

3/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

000415 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

3/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000379 **[Implementing the provisions of MOU between MEA and Superior Court for the period 10/1/99 through 9/30/01]**

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the Municipal Executives Association. (Superior Courts)

2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000380 **[Establishing rates of pay and other economic benefits for various unrepresented classes in the Superior Court effective 10/1/99 through 9/30/00]**

Ordinance setting the rates of compensation and other economic benefits for certain management classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000381 **[Salary rate change for Pro Tem Commissioner in the Superior Court]**

Ordinance setting the rate of compensation for Superior Court Classification 0256 (Pro Tem Commissioner) employed on an "as needed" basis by the Superior Court of California, County of San Francisco. (Superior Courts)

2/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000350 **[Continuing grant from the State Board of Corrections to train Sheriff, Adult and Juvenile Probation Officers to improve and standardize the skill of these officers from entry-level staff to department heads]**

Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $523,000.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff)

3/1/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000351 **[Authorizing DPH to enter into a subcontract agreement with Continuum HIV Day Services, the primary contractor, to provide home health services]**

Resolution authorizing the Department of Public Health, Community Health Network, Health at Home Agency, to enter into a subcontract agreement in the amount of approximately $15,000 per year to provide home health services to Continuum HIV Day Services, the primary contractor, which does not include intellectual property indemnification and false claim clauses; retroactive to January 10, 2000. (Public Health Department)

2/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 9, 2000 meeting.

000353 **[Grant from the Community Endowment for the Partner Support Program II, a 3-year comprehensive teen pregnancy prevention program at Balboa High School]**

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care, to accept retroactively and expend a grant in the amount of $370,185 from the Community Endowment, for the Partner Support Program II at Balboa High School and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

2/28/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 23, 2000 meeting.

Requests Granted

From: Supervisor Ammiano
To: Director, Municipal Railway; Chief of Police
Requesting/Inquiring: To report on the hate crime and assault committed on Neal Goodwin and Budi Kirana by unidentified assailants on October 23, 1999 on a 19 Polk Muni line as follows: (1) verification of the facts of the incident that Neal Goodwin and Budi Kirana were riding the 19 Polk line on October 23, 1999 between 4:00 and 5:00 p.m. and that Lujuana Jones was the driver of the bus (2) how Muni responded on October 23, 1999, to address the issue (3) whether or not police reports were filed and if there were how did San Francisco Police Department respond (4) how Muni will respond to the litigation that has been filed (5) what protocols are in place when crime and vandalism is being committed on Muni bus lines (6) what is the obligation of the driver to enhance the safety and security of passengers without endangering their own lives (7) what protocols has been established between Muni and SFPD to address incidents of crime and vandalism which occur on Muni bus lines and (8) what protocols are in place to assist passengers who are witnesses to crimes being committed on Muni.

From: Supervisor Ammiano
To: Directors of Department of Public Health, Department of Human Services, Recreation and Park Department, Chief of Police, Municipal Railway, Mayor's Office of Housing, Code Enforcement Task Force, Department of Public Works
Requesting/Inquiring: To notify the Directors of hearing called to examine the quality of life and economic development of the 24th Street and Mission corridor, which spans from 18th Street to Cesar Chavez and from Potrero to Guerrero Streets to determine what role the City and County of San Francisco can play regarding (1) preserve and increase the availability of low and middle income housing (2) examine the status of small businesses and ways to preserve and enhance the diversity of the area (3) increase and/or augment the availability and accessibility of substance abuse treatment programs (4) increase and/or augment bilingual services for families such as mental health services, services for newly arrived immigrants, how to cope with intergenerational and cross cultural conflicts 5) increase and/or augment services for infants and children such as free or low cost medical and dental screening, pre-school and after-school programs, and recreational activities (6) increase and/or augment the availability programs for the homeless (7) preserve the diverse and working class character of the neighborhood (8) examine efforts to improve public safety especially with respect to violent crimes, robbery, sexual assault, and hate crimes (9) examine existing programs for youth issues especially gang prevention, youth employment and training, recreational and cultural activities, after-school programs and tutoring services (10) improve and augment public transportation, traffic congestion, pedestrian safety and alternative modes of transportation (11) examine the status of parks and open space (12) improve street sanitation and cleanliness as well as maintenance of City owned trees and shrubs. File 000413.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft, in consultation with the Department of Consumer Assurance, legislation to regulate coin-operated laundry facilities in public laundromats and in communal areas of apartment buildings, calling for regular inspection of machines, standards for machine quality, fees assessed to pay for inspections, postings on machines with Department of Consumer Assurance contacts and adequate facilities for disabled consumers.

From: Supervisor Brown
To: All City Agencies and Community-based Organizations receiving City funding that provide services to the homeless
Requesting/Inquiring: To provide report detailing exactly what services are offered to the City's homeless population and to change the nomenclature used to describe venues where the homeless population may receive temporary shelter from "homeless shelters" to "cooperative living programs."

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Phillip Michael Curbo (Supervisor Ammiano)
Johnnie "Jimbo" Edwards (Supervisor Bierman)
Charles C. Gensler (Supervisor Kaufman)
Kate Hallisy (Supervisor Teng)
Ron Johnson (Supervisor Ammiano)
Stuart Matis (Supervisor Leno)
Dr. William Newsom (Supervisor Newsom)
Henry "Hank" Tavera (Supervisors Leno, Katz, Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 4:32 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, March 13, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95
Number 11

Members Present: Tom Ammiano, Amos Brown, Mark Leno, Gavin Newsom, Mabel Teng, Leland Y. Yee.

Members Absent: Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Katz, Kaufman, Yaki - 5.

Quorum present.

Supervisor Becerril was excused. (See infra.)

Supervisor Bierman was excused. (See infra.)

Supervisor Katz was excused. (See infra.)

Supervisor Kaufman was excused. (See infra.)

Supervisor Yaki was excused. (See infra.)

Supervisors Becerril, Bierman, Katz, Kaufman, Yaki Excused from Attendance

Supervisor Brown, seconded by Supervisor Yee, moved to excuse Supervisors Becerril, Bierman, Katz, Kaufman, Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Brown, Leno, Newsom, Teng, Yee, Ammiano
Absent: 5 - Katz, Kaufman, Yaki, Becerril, Bierman

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Newsom, moved to APPROVE the February 14, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000175 **[Reward Authorization]**
Supervisor Newsom

Ordinance authorizing payment of reward to John P. Doyle (also known as Sean Doyle) and George R. Forster. (Mayor)

PASSED ON FIRST READING

000232 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Joanne Yu (in the amount of $38,500) and Mimi Yu (a minor) by her Guardian Ad Litem, Xiao Ping Chen (in the amount of $3,000) against the City and County of San Francisco; the lawsuit was filed on May 6, 1999 in San Francisco entitled Yu, et al., v. City and County of San Francisco, et al. (City Attorney)

(S.F. Superior Court - Unlimited Civil Jurisdiction, Case No. 303-305; filed on May 6, 1999.)

PASSED ON FIRST READING

000288 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Gina Balestrieri against the City and County of San Francisco by payment of $65,000. (City Attorney)

(S. F. Superior Court No. 985-591; filed on March 26, 1997.)

PASSED ON FIRST READING

000300 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Caryn Lamp ($110,000), Leland Lamp ($1,000), and Mariah Lamp ($4,000) by and through her Guardian Ad Litem against the City and County of San Francisco for a total amount of $115,000. (City Attorney)

(S.F. Superior Court No. 301.009; filed on February 5, 1999.)

PASSED ON FIRST READING

000333 **[Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Main Street California, Inc., dba TGI Friday's for $1,694,647.

(Fiscal impact; City and County of San Francisco v. WCB More II Limited Partnership, San Francisco Superior Court No. 997-764; filed September 10, 1998.)

PASSED ON FIRST READING

000334 **[Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chelsea Development Company, LLC et al. for $7,840,667.

(Fiscal impact; City and County of San Francisco v. Chelsea Development Co., LLC et al., San Francisco Superior Court No. 997-765; filed September 10, 1998.)

PASSED ON FIRST READING

000287 **[Settlement of Claim]**
Resolution approving the settlement of unlitigated claim of Patterson Environment Response Trust by payment of $42,989.00. (City Attorney)

(U.S. Environmental Protection Agency's Unilateral Administrative Order No. 98-12A; Claim No. 99-03838; filed on November 30, 1999.)

Resolution No. 212-00
ADOPTED

000227 **[Accepting a gift of Chevrolet van valued at $7,000 for Police Department's Youth Fishing Program]**
Resolution authorizing the San Francisco Police Department to accept a gift of a Chevrolet van valued at $7,000 for use in its Youth Fishing Program. (Police Commission)

Resolution No. 210-00
ADOPTED

000228 **[Accepting gift of $96,154 from the estate of Kathleen Mason for the benefit of AIDS patients at S.F. General Hospital]**
Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend a gift of $96,154 donated by the estate of Kathleen Mason. (Public Health Department)

Resolution No. 211-00
ADOPTED

000327 **[Accepting gifts of computer software and hardware valued at $32,750 from Environmental Systems Research Institute (ESRI) for use by DPW]**

Resolution accepting gifts valued at a total of $32,750 from Environmental Systems Research Institute (ESRI) for use by the Department of Public Works. (Public Works Department)

Resolution No. 213-00
ADOPTED

Recommendation of the Finance and Labor Committee

000088 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Sheriff's Department, the Department of Public Works, the City Architect, the City Attorney's Office and the Mayor's Office of Public Finance to negotiate a design-build contract with Prison Realty Trust for the County Jail No. 3 replacement project; subject to further Board of Supervisors approval. (Sheriff)

(Fiscal impact; Companion measure to File 000087)

Ordinance No. 40-00
FINALLY PASSED

000244 **[Appropriating $1,788,089, Department of Elections, to off-set cost of 1999 December run-off, and to update voter files]**

Supervisors Newsom, Bierman, Katz

Ordinance appropriating $1,788,089 ($1,606,602 from the General Fund Reserve and $181,487 from various governmental revenues) for salaries, fringe benefits, other current expenses, materials and supplies, and equipment for the Department of Elections for Fiscal Year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 43-00
FINALLY PASSED

000271 **[Appropriating $508,000, Trial Court, to pay for increased costs of indigent defense in adult criminal and juvenile delinquency cases]**

Ordinance appropriating $508,000 from the General Fund Reserve to fund the increased costs of indigent defense in adult criminal and juvenile delinquency cases for the trial court for Fiscal Year 1999-2000, providing for ratification of action previously taken, placing $254,000 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 44-00
FINALLY PASSED

000272 **[Appropriating $600,000 for the clean-up project to remove 2,000 tons of contaminated debris from the 17 acres of PUC-Water Department bayside property leased to Peninsula Sportman's Club]**

Ordinance appropriating $600,000 of Water Fund balance to fund initial clean-up activities of San Francisco Public Utilities Commission Bayside property located west of the Dumbarton Bridge, for fiscal year 1999-2000; placing $505,368 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 45-00
FINALLY PASSED

000273 **[Appropriating $507,025 for the 1999-2000 Joint Powers Board Caltrain Capital Plan]**
Supervisor Newsom

Ordinance appropriating $507,025 to General City Responsibility, payments to other governments, and rescinding $507,025 from lease-purchase, to provide funds for San Francisco's share of the capital improvement budget at the Peninsula Corridor Joint Powers Board, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.
Ordinance No. 46-00
FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

000336 **[Grant funds to support the Juvenile Justice Action Plan]**
Supervisor Yaki

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend a grant in the amount of $474,961 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), to support the implementation of the comprehensive effort to reform the City and County of San Francisco's Juvenile Justice System.

Resolution No. 214-00
ADOPTED

000337 **[Bill and Melinda Gates Grant Funds]**
Supervisors Becerril, Newsom

Resolution authorizing the Public Library to retroactively accept and expend grants in the amount of $262,900 from the Bill and Melinda Gates Foundation to purchase computer equipment for 15 neighborhood branch libraries and to equip a public access training lab in the main library.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 215-00
ADOPTED

Recommendation of the Public Health and Environment Committee

000241 **[Hazardous Materials Advisory Committee]**
Supervisors Bierman, Brown

Ordinance amending Health Code Section 1103 to reduce the membership of the Hazardous Materials Advisory Committee from 21 members to 14 members; and by amending Section 1103.1 to delete provisions relating to original composition of committee.

(Amends Sections 1103 and 1103.1.)

Ordinance No. 42-00
FINALLY PASSED

Recommendation of the Rules Committee

000111 **[Supervisorial Nominations to Board and Commissions]**
Supervisor Kaufman

Ordinance amending Administrative Code by adding Section 2.7, providing that individual supervisorial nominations to boards, commissions or similar bodies be effected by submission of a written nomination and an application completed by the nominee to the Clerk of the Rules Committee.

(Adds Section 2.7.)

Ordinance No. 41-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Housing and Social Policy Committee

991827 **[Color Tires]**
Supervisors Teng, Yaki, Kaufman, Ammiano, Bierman, Becerril, Katz, Leno, Brown

Ordinance amending Police Code by adding Article 42A (Sections 4200A.1 and 4200A.2) making manufacturers strictly liable for costs related to the clean-up of graffiti caused by tires with colored treads.

(Adds Sections 4200A.1 and 4200A.2.)

Supervisor Brown requested to be added as co-sponsor.
Ordinance No. 39-00
FINALLY PASSED by the following vote:
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

NEW BUSINESS

Recommendation of the Finance and Labor Committee

000384 **[Appropriating $502,008, Department of Elections, for new Vote Scanning System]**
Supervisors Newsom, Becerril

Ordinance appropriating $502,008 from the General Fund Reserve for temporary salaries, minor furnishings and equipment, for the new Vote Scanning System at the Department of Elections, for Fiscal Year 1999-2000. (Controller)

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

PUBLIC COMMENT

Male speaker, oppose first amendment right prohibition on Dr. Laura;
Robert O'Malley, supports entertainment venues South of Market, urges creation of commission to oversee this group;
Larry Edmund, homeless flag, want town hall meeting with Governor and candidates for presidency on the homeless.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000396 **[State Legislation, AB 1040]**
Supervisors Leno, Bierman, Teng, Brown

Resolution endorsing continued planning activities for a Long-Term Care Integration Pilot Project (AB 1040) to improve services for older and disabled adults.

Supervisors Teng, Brown requested to be added as co-sponsors.
Resolution No. 216-00
ADOPTED

000397 **[Online Accessible City Budget]**
Supervisors Newsom, Bierman, Teng

Resolution urging the Mayor's Budget Office to work with the Department of Telecommunications and Information Services and the Budget Analyst to institute an online accessible City budget and to make the City budget available in disk form for persons requesting or having a need for a copy of the City's budget, including the Board of Supervisors, in time for the 2001-2002 City budget.

Supervisor Teng requested to be added as co-sponsor.
Resolution No. 217-00
ADOPTED

000398 **[Tracking Room Availability and Occupancy in Residential Hotels]**
Supervisors Newsom, Leno, Bierman, Teng

Resolution urging the Department of Building Inspection to create a system for tracking room availability and occupancy in all of San Francisco's residential hotels.

Supervisor Teng requested to be added as co-sponsor.
Resolution No. 218-00
ADOPTED

000399 **[Contract - Census 2000]**
Supervisors Teng, Newsom, Brown

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $74,000 from the State of California to implement a complete and accurate count for Census 2000.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 219-00

ADOPTED

000400 **[Rehabilitation of Gay Victims under the National Socialist Government]**
Supervisors Ammiano, Bierman

Resolution urging the Federal Republic of Germany to annul the sentences of all individuals, particularly gay and lesbian individuals, who were convicted under the Reich Penal Code Section 175 and 175A by the National Socialist Judiciary between 1935 and 1945 and further to include gay, lesbian, bisexual and transgender communities amongst those groups entitled to recognition and full compensation as victims of the National Socialist Government and further to publicly apologize for allowing the 1935 version of the Reich Penal Code Paragraph 175 to remain unchanged until 1969.

Resolution No. 220-00

ADOPTED

000401 **[INS Operating during the Census]**
Supervisors Ammiano, Bierman, Newsom

Resolution urging the San Francisco District of the Immigration and Naturalization Services (INS) to consider sending a well-publicized message to the immigrant community in San Francisco that INS raids will not be pursued during the Census 2000 count and to otherwise maintain a low profile during the count.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 221-00

ADOPTED

000402 **[Columbus Savings Bank Building]**
Supervisors Becerril, Bierman, Newsom, Brown

Resolution recognizing the architectural historical value and initiating landmark designation of the Columbus Savings Bank Building at 700 Montgomery Street.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 222-00

ADOPTED

000404 **[Commendation]**
Supervisors Leno, Newsom, Bierman

Resolution commending Bread and Roses on its 25th Anniversary and proclaiming March 20, 2000 "Bread and Roses Day" in San Francisco.

Resolution No. 224-00

ADOPTED

000405 **[Commendation]**
Supervisors Teng, Leno, Newsom, Brown

Resolution commending Marin Day Schools on their eighteenth anniversary of providing high quality child care and early childhood education to Bay Area children and families and declaring May 6, 2000, to be "Marin Day Schools Day" in San Francisco.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 225-00
ADOPTED

000406 **[Commendation]**
Supervisor Teng

Resolution commending Patricia Siegel for her commitment to the children and families of San Francisco and to children and families throughout the State of California and declaring March 6, 2000, to be "Patricia Siegel Day" in San Francisco.

Resolution No. 226-00
ADOPTED

000407 **[Commendation]**
Supervisors Brown, Bierman, Teng

Resolution commending the Thirty-Fifth Anniversary of the Selma March known as "Bloody Sunday".

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 227-00
ADOPTED

000408 **[Commendation]**
Supervisors Brown, Bierman

Resolution commending efforts made by the American Red Cross, Bay Area Chapter, and the San Francisco Black Chamber of Commerce for their efforts to assist flood victims in Mozambique.

Resolution No. 228-00
ADOPTED

000409 **[Commendation]**
Supervisors Katz, Leno, Bierman, Ammiano

Resolution commending StopDrLaura.Com and the hardworking web activists who created it and maintain it.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 229-00
ADOPTED

000415 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-20
APPROVED

000421 **[Final Map of 1099 23rd Street, a new 20 unit live/work condominium project]**
Motion approving final map of 1099 23rd Street, a Live/Work Condominium Project, being a subdivision of Lot 12 in Assessor's Block No. 4228, and adopting findings pursuant to Planning Code Section 101. (Public Works Department)

(DPW Order No. 172,201.)

Motion No. M00-21
APPROVED

000422 **[Final Map of 767 Corbett Avenue, a 10 unit residential condominium project]**
Motion approving final map of 767 Corbett Avenue, a Residential Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 2763, and adopting findings pursuant to Planning Code Section 101. (Public Works Department)

(DPW Order No. 172,200.)

Motion No. M00-22
APPROVED

000423 **[Final Map of 1821 15th Street, a 20 unit residential condominium project]**
Motion approving final map of 1821 15th Street, a Residential Condominium Project, being a subdivision of Lot 45, Assessor's Block No. 3556, and adopting findings pursuant to Planning Code Section 101. (Public Works Department)

(DPW Order No. 172,204.)

Motion No. M00-23
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Severed From For Adoption Without Committee Reference Agenda

000403 **[Bob Jones University]**
Supervisor Becerril

Resolution condemning the past and present discriminatory practices prevalent at Bob Jones University and commending the University for positive changes.

At the request of Supervisor Becerril, President Ammiano requested this matter be severed so it could be considered separately.

Resolution No. 223-00

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

President Ammiano stated Supervisor Becerril requested this matter be amended (technical amendments).

Supervisor Newsom, seconded by Supervisor Yee, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Resolution condemning the past and present discriminatory practices prevalent at Bob Jones University.

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000432 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 250, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the licensing and fee requirements otherwise applicable to transient merchants under Article 3; and enabling enforcement by means of citation.

(Amends Section 250.)

3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000433 [Amendment to Definition of Transient Merchant - Temporary Business]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 251, defining the term temporary business to mean a business conducted for less than seven days, and excluding pumpkin sellers from the definition of transit merchant.

(Amends Section 251.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000434 [Requirements Suspended for Certain Transient Merchants]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 252, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Auditorium and agree to comply with all the City and County of San Francisco's rules from the requirement that they apply for a license under Article 3.

(Amends Section 252.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000435 [Fee Reduction During Suspension Period]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 253, reducing the fees payable by transient merchants during the suspension period.

(Amends Section 253.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000436 [Requirements Suspended for Certain Transient Merchants - Tax Return Filing]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 254, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the tax return filing requirement otherwise applicable to transient merchants under Article 3; and exempting all other transient merchants from such tax return filing requirement during the suspension period.

(Amends Section 254.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000437 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 255, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the bonding requirement otherwise applicable to transient merchants under Article 3.

(Amends Section 255.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000438 **[Elimination of Penalty During Suspension Period - Violation of Article 3]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 257, eliminating the penalty on transient merchants that violate the provisions of Article 3 during the suspension period.

(Amends Section 257.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

000439 **[Requirements Suspended for Certain Transient Merchants - Licensing Requirements]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 258, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Auditorium and agree to comply with all the City and County of San Francisco's rules from the licensing requirements otherwise applicable to transient merchants under Article 3.

(Amends Section 258.)
3/13/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/12/2000.

Resolutions

000440 **[Green Taxis]**
Supervisors Newsom, Ammiano, Bierman

Resolution urging the San Francisco Taxi Commission, working in conjunction with the San Francisco International Airport to establish a comprehensive clean air protocol with a timeline and specific targets for taxis serving the San Francisco International Airport.
3/13/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000442 **[South Sunset Playground]**
Supervisors Yee, Bierman, Katz

Resolution urging the Department of Recreation and Parks to repair the sidewalks fronting the South Sunset Playground and report back to the Board of Supervisors.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000443 **[Diversity Tracking System]**
Supervisors Ammiano, Bierman, Katz

Resolution requiring all City Departments as stipulated in Chapter 12D.A.6.A(1) and 12D.A.18(C) of San Francisco's Administrative Code to submit a comprehensive strategic plan detailing allocation of resources related to the implementation of the Diversity Tracking System, an accompanying budget itemizing the funds required as well as a list of assigned staff.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000444 **[Public hearing approval - Bonds, Arriba Juntos]**
Supervisors Brown, Becerril, Katz

Resolution authorizing the execution and delivery of bonds, notes, or any other evidence of indebtedness by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $1,300,000 for Arriba Juntos, or an affiliate.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000445 **[Extend time for Planning - Upper Market Street]**
Supervisors Leno, Bierman, Brown, Newsom, Katz

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Upper Market Street Neighborhood Commercial District.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000446 **[Extend time for Planning - Castro Street]**
Supervisors Leno, Bierman, Brown, Newsom, Katz

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Castro Street Neighborhood Commercial District.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000447 **[Commendation]**
Supervisors Bierman, Becerril, Brown, Newsom, Katz

Resolution commending John A. O'Connell for distinctive services rendered to the people of the City and County of San Francisco.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000448 **[Commendation]**
Supervisors Leno, Brown, Newsom, Katz

Resolution commending Officer Jane Warner for her outstanding professional and volunteer contributions as a San Francisco Special Patrol Officer in the Castro neighborhood.

3/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000096 **[Liquor License, 1607-20th Street]**
Supervisor Newsom

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mueen Issa Ghanma and Khaled Issa Ghanma for "All States Best Foods" located at 1607-20th Street, will serve the convenience of the people of the City and County of San Francisco.

1/25/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Filed by Mueen Issa Ghanma 1/25/2000.

2/24/00, FILED PURSUANT TO RULE 5.38. Applicant withdrew application

3/13/00, REACTIVATED PURSUANT TO RULE 5.25.

3/13/00, ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000449 **[San Francisco General Hospital Psychiatric Facilities]**
Supervisors Newsom, Teng, Leno, Ammiano

Hearing to consider the proposal to close part of the psychiatric capacity at San Francisco General Hospital and future plans for serving dual diagnosis patients who suffer from substance abuse and psychiatric problems.

3/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000450 **[Federal Day Care Funds]**
Supervisors Yee, Ammiano, Teng

Hearing to consider the reasons why the City and County of San Francisco did not fully allocate federal child care funds necessitating a return of more than $6 million to the federal government and to discuss changes that should be implemented to ensure that all available child care funds - federal, state, and local - are fully allocated to those that need and are eligible for them.

3/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000451 **[Bessie Carmichael School]**
Supervisor Yee

Hearing to assess the cost, scope and progress of rebuilding the Bessie Carmichael School and the community park surrounding the school site.
3/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000452 **[MUNI Service - West Side]**
Supervisor Yee

Hearing to determine the cost and the feasibility of expanding MUNI service to the west side of the City, increasing reliability of service, alleviating the noise associated with MUNI, ensuring pedestrian and rider safety.
3/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000455 **[Shooting - Max Castro]**
Supervisor Ammiano

Hearing to examine the recent accidental shooting of eleven year old Max Castro by officers of the San Francisco Police Department.
3/13/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000456 **[Airport Community Roundtable]**
Supervisor Ammiano

Hearing to examine the current protocol for appointments to the Airport Community Roundtable.
3/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000457 **[Crime in Western Addition]**
Supervisor Brown

Hearing to determine what is being done to curtail crime in the Western Addition, and to request a detailed police report on crime statistics for the Western Addition for the past 24 month period in response to the shooting death of 14 year old Devin Gross in the 1000 block of McAllister Street on Friday, March 10, 2000.
3/13/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000416 **[Solicitation by Motor Vehicles for Hire]**

Ordinance amending Police Code by repealing Sections 1104, 1105, and 1106, regarding solicitations by motor vehicles for hire, and by adding a new Section 1105, prohibiting solicitations by motor vehicles for hire. (Taxi Commission)

(Repeals Sections 1104, 1005, and 1106; adds Section 1105.)
3/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000424 **[Food Service - Application and Permit Fees]**

Ordinance amending Part III of the San Francisco Municipal Code (Business and Tax Regulation Code) by amending Section 249.11 to revise permit fees for temporary food operations at special events; amending Part II of the San Francisco Municipal Code (Traffic Code) by amending Section 806 to revise Department of Public Health permit fees for food operations at street fairs; amending Part II of the Municipal Code (Health Code) by amending Sections 451 and 452, to reorganize the section on applying for permits to operate a food establishment, modify the definition of "special events," change the deadline for applications for temporary food permits for special events; and impose an extra fee for late applications for temporary permits. (Public Health Department)

(Amends Business and Tax Regulation Code Section 249.11; amends Traffic Code Section 806; amends Health Code Sections 451 and 452.)
3/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000417 **[Major encroachment to construct a driveway for vehicular access to a proposed new garage at 212 Union Street property; rescinding Res. No. 1048-98 to reflect the change of ownership of said property]**

Resolution amending Resolution No. 1048-98 and granting revocable permission to Donald H. Putnam and Susann Kellison to construct an extension of the sidewalk by removing a portion of an existing City retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. This resolution rescinds Resolution No. 1048-98. (Public Works Department)

(DPT Order No. 172,146.)
3/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000418 **[Civil Service Commission Certification of Prevailing Rate of Wages]**

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on December 6, 1999. (Civil Service Commission)

3/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000419 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
21st and Rayburn Streets, northwest corner, stopping southbound Rayburn Street (stops the stem of this uncontrolled T-intersection)
Miraloma Drive and Juanita Way, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Russia Avenue and London Street, northeast and southwest corners, stopping Russia Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1945.)

3/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000420 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

DIAMOND (BUSES AND LEFT TURNS ONLY) LANE - ESTABLISH
4th Street, east curb lane, between Harrison and Brannan Streets (#1 southbound traffic lane)
4th Street, second lane from east curb, between Brannan and Townsend Streets (#2 southbound traffic lane)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
4th Street, east side, between Brannan and Freelon Streets
4th Street, east side, between Bryant and Stillman Streets (Parking and Traffic Department)

(DPT Order No. 1945.)

3/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000425 **[Renewal of a 5-year term lease at 653 Chenery Street for the Glen Park Branch Library at a monthly rent of $1,875 for the initial term]**

Resolution authorizing lease of real property at 653 Chenery Street for the Glen Park Branch Library. (Real Estate Department)

3/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Newsom
To: Director, Department of Building Inspection
Requesting/Inquiring: To provide a report detailing information regarding the status of those residential hotel rooms that have been lost by fire. Specifically, the report should include the date of the fire, the number of rooms damaged, the status of refurbishing these rooms and the timeline for completion, and the obstacles preventing timely restoration.

From: Supervisor Newsom
To: General Manager, Recreation and Park Department
Requesting/Inquiring: Follow up to letter sent from the Board of Supervisors last season regarding the Gay Softball League, in which the following concerns were raised: (1) chalking of the fields (Reportedly this service occurs only 50% of the time.); (2) access to and condition of bathrooms (Reportedly, bathrooms were locked approximately 35% of the time. Also of concern: cleanliness of bathrooms, toilet paper and other paper supplies, working lights, homeless persons sleeping in the hallways.); (3) access to the fields (Reportedly, the gates were locked and players had to either climb over or crawl under the fence.); (4) access to Recreation and Park personnel on the weekend, when most games are played. Further updating the previous season's letter with new queries through the League. Specifically, can you confirm the report that only one field was open for playing softball this past weekend, leading to picking of locks, the threat of cutting locks with a bolt-cutter, and players crawling through a hole in the fence in order to have access to the fields? What is the Department doing to change this situation? Two fields in particular were mentioned: Kimball and Lang Fields.

From: Supervisor Ammiano
To: City Attorney; Chair, Airport Community Roundtable
Requesting/Inquiring: To notify the City Attorney and Director of Airport and Chair, Airport Community Roundtable of hearing called to examine the current protocol for appointments to the Airport Community Roundtable and the parameters of the hearing will focus on the following areas: (1) the history and purpose of the formation of the Airport Community Roundtable; (2) what was the protocol in the past for the appointment of members to the Airport Community Roundtable; (3) what is the current practice of the appointment of members to the Airport Community Roundtable; (4) what ways are there to codify the protocol, rules and regulations governing the Airport Community Roundtable; (5) what methods are in place to insure the full breath of the diversity of the participating counties are represented (i.e., county government representatives, federal aviation agencies, local community residents, airline industry, airline unions, environmental groups and scientific bodies, etc.).

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Devin Gross (By the entire Board)
John A. O'Connell (Supervisor Bierman)
Goldye Stern (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 2:48 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
JUL 1 1 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, March 20, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95
Number 12

Members Present:	Tom Ammiano, Alicia Becerril, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.
Members Absent:	Sue Bierman.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz - 2.

Quorum present.

Supervisor Bierman was excused. (See infra.)

Supervisor Katz was noted present at 2:03 p.m.

Supervisor Bierman Excused from Attendance

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Bierman from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to APPROVE the February 22, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

AGENDA CHANGES

The President announced he intends to request the following matters be continued when they are called before the Board today: two items relating to Jobs-Housing Linkage Ordinance, Files 991307 and 991304, and the three items relating to 955 Green Street appeal, Files 000375, 000376 and 000377. (See infra.)

Supervisor Newsom indicated he intends to move to continue the settlement of litigation of Yellow Cab and Luxor Cabs, Inc. matters, Files 000270 and 00024, when the items are called before the Board today. (See infra.)

Privilege of the Floor

Supervisor Katz, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Introduction of Guests

Supervisor Katz introduced, welcomed and presented Certificates of Honor to the seven individuals who came to the aid of the residents of a residential care home during a fire: Melissa Shelton, Elvira Treyes, Paula Kiyabu, Jim Taschetta, Michael Bersaglieri, Gabriela Millan and Leslie Wells.

Supervisor Ammiano introduced and welcomed Mr. Wallace Johnson, known as the singing Municipal Railway driver. Mr. Johnson demonstrated his talent by giving a short performance.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000175 **[Reward Authorization]**
Supervisor Newsom

Ordinance authorizing payment of reward to John P. Doyle (also known as Sean Doyle) and George R. Forster. (Mayor)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 47-00
FINALLY PASSED

000232 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Joanne Yu (in the amount of $38,500) and Mimi Yu (a minor) by her Guardian Ad Litem, Xiao Ping Chen (in the amount of $3,000) against the City and County of San Francisco; the lawsuit was filed on May 6, 1999 in San Francisco entitled Yu, et al., v. City and County of San Francisco, et al. (City Attorney)

(S.F. Superior Court - Unlimited Civil Jurisdiction, Case No. 303-305; filed on May 6, 1999.)

Ordinance No. 48-00
FINALLY PASSED

000288 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Gina Balestrieri against the City and County of San Francisco by payment of $65,000. (City Attorney)

(S. F. Superior Court No. 985-591; filed on March 26, 1997.)

Ordinance No. 49-00
FINALLY PASSED

000300 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Caryn Lamp ($110,000), Leland Lamp ($1,000), and Mariah Lamp ($4,000) by and through her Guardian Ad Litem against the City and County of San Francisco for a total amount of $115,000. (City Attorney)

(S.F. Superior Court No. 301.009; filed on February 5, 1999.)

Ordinance No. 50-00
FINALLY PASSED

000333 **[Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Main Street California, Inc., dba TGI Friday's for $1,694,647.

(Fiscal impact; City and County of San Francisco v. WCB More II Limited Partnership, San Francisco Superior Court No. 997-764; filed September 10, 1998.)

Ordinance No. 51-00
FINALLY PASSED

000334 **[Settlement of Lawsuit, Eminent Domain for Moscone Convention Center Expansion Project]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chelsea Development Company, LLC et al. for $7,840,667.

(Fiscal impact; City and County of San Francisco v. Chelsea Development Co., LLC et al., San Francisco Superior Court No. 997-765; filed September 10, 1998.)

Ordinance No. 52-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000384 **[Appropriating $502,008, Department of Elections, for new Vote Scanning System]**
Supervisors Newsom, Becerril

Ordinance appropriating $502,008 from the General Fund Reserve for temporary salaries, minor furnishings and equipment, for the new Vote Scanning System at the Department of Elections, for Fiscal Year 1999-2000. (Controller)

(Fiscal Impact)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 53-00
FINALLY PASSED

Recommendation of the Public Health and Environment Committee

000279 **[Grant funds to implement clean air vehicle projects of MUNI Railway and Department of Administrative Services, to reduce air pollution from motor vehicles]**
Supervisor Becerril

Resolution authorizing the Director of Administrative Services to accept retroactively and expend $1,986,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for various projects including one to be developed by the San Francisco Municipal Railway, and authorizing the Directors of Administrative Services and San Francisco Municipal Railway to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements. (Administrative Services Department)

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 231-00
ADOPTED

Recommendation of the Rules Committee

000428 **[Appointment]**

Resolution appointing three members to the SRO Hotel Safety and Stabilization Task Force.

Wai Ching Kwan, Seat 12, new seat, must be Chinatown SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined;
Amie Fishman, Seat 13, new seat, must be Mission SRO Tenant or representative from a community based organization with a organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined;
Emanuel Smith Jr., Seat 14, new seat, must be South of Market SRO Tenant or representative from a community based organization with a organization with a significant focus on educating SRO tenants about the risk of fire, term to be determined.

Resolution No. 235-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Severed from Consent Agenda

000268 **[Approving the concession lease of Host International, Inc. for a specialty store and newsstand located at the North Terminal Hub of the Airport, at a minimum annual rent for the first year of $2,550,000]**

Resolution approving the North Terminal Hub Principal Retail Concession lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Becerril requested this matter be severed so it could be considered separately.

Resolution No. 230-00
SEVERED FROM CONSENT AGENDA.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

991307 **[Final Negative Declaration, Jobs-Housing Linkage Ordinance]**
Supervisor Katz

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.)
Supervisor Bierman dissenting in Committee.

Supervisor Ammiano requested this matter be continued to April 10, 2000.
Supervisor Yaki, seconded by Supervisor Katz, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

991304 **[Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]**
Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)
Supervisor Bierman dissenting in Committee.

Supervisor Ammiano requested this matter be continued to April 10, 2000.
Supervisor Yaki, seconded by Supervisor Katz, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril
Absent: 1 - Bierman

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000198 **[Administrative Code Revision, Chapter 11, Franchises]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 11 of the San Francisco Administrative Code by replacing Articles I, II, and IV in their entirety with new Articles I through VII and making minor amendments to Article III and renumbering Article III to become Article IX.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

000270 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Yellow Cab Cooperative Inc. v. Board of Appeals, et al., Civil Action No. 995839, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995839; filed on June 17, 1998.)
Supervisor Newsom dissenting in Committee.

Supervisor Newsom requested this matter be continued to March 27, 2000.
The motion to continue failed.
Supervisor Newsom, seconded by President Ammiano, moved that this Ordinance be CONTINUED ON FIRST READING. The motion FAILED by the following vote:
Ayes: 3 - Ammiano, Leno, Newsom
Noes: 7 - Becerril, Brown, Katz, Kaufman, Teng, Yaki, Yee
Absent: 1 - Bierman

PASSED ON FIRST READING by the following vote:
Ayes: 7 - Becerril, Brown, Katz, Kaufman, Teng, Yaki, Yee
Noes: 3 - Ammiano, Leno, Newsom
Absent: 1 - Bierman

000274 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Luxor Cabs, Inc. v. San Francisco Police Commission, et al., Civil Action No. 995896, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995896; filed on June 18, 1998.)
Supervisor Newsom dissenting in Committee.

Supervisor Newsom requested this matter be continued to March 27, 2000.
The motion to continue failed.

Supervisor Newsom, seconded by President Ammiano, moved that this Ordinance be CONTINUED ON FIRST READING. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Leno, Newsom
Noes: 7 - Becerril, Brown, Katz, Kaufman, Teng, Yaki, Yee
Absent: 1 - Bierman

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Bierman

The President resumed the Chair.

000324 **[Acceptance of gift and approval of easement agreement - dog head sign]**
Supervisors Becerril, Brown

Resolution accepting gift of dog head sign located at 2750 Sloat Boulevard, San Francisco, California; approving easement agreement in which Sloat Garden Center grants the City and County of San Francisco a non-exclusive easement over property upon which the dog head sign is located for a term up to January 1, 2005; and agreeing to maintain and relocate the dog head sign in San Francisco's Ocean Beach neighborhood.

Resolution No. 233-00
ADOPTED by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following items.

Recommendations of the Finance and Labor Committee

991412 [Study of Rent Control Ordinance Socio-Economic Effects; Requiring Findings]
Supervisors Brown, Teng, Kaufman, Becerril, Newsom

Ordinance directing the Executive Director of the Residential Rent Stabilization and Arbitration Board to obtain a neutral comprehensive fact-based socio-economic study of housing in San Francisco; providing a goal of completing the study within one year; providing that substantive amendments to various housing ordinances and policies must be supported by findings of fact; and, findings in support of this ordinance.

Supervisors Becerril, Newsom requested to be added as co-sponsors.
PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

991413 [Appropriation, $175,000, Rent Arbitration Board Fact-Based Socio Economic Study]
Supervisor Brown

Ordinance appropriating $175,000, Residential Rent Stabilization and Abitration Board to fund a fact-based socio-economic study of the effects of the San Francisco Residential Rent Stabilization and Abitration Ordinance (Administrative Code Chapter 37), for fiscal year 1999-2000, placing $175,000 on reserve.

(Companion measure to File 991412.)

Supervisor Brown submitted an amendment of the whole, bearing new title.
Supervisor Brown, seconded by Supervisor Becerril, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Ordinance appropriating $175,000, from General Fund Reserve to the Rent and Arbitration Board to fund a neutral, comprehensive, fact-based socio-economic study of housing in San Francisco, for fiscal year 1999-2000, placing $175,000 on reserve.

(Companion measure to File 991412.)

Supervisors Teng, Kaufman, Becerril requested to be added as co-sponsors.
PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

The President resumed the Chair.

000183 **[Limitation Period for Filing Tax Claim]**

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code by amending Section 6.15-1 to providing that any claim for refund of taxes paid be filed within six months from the time the return was filed or the tax was paid, whichever period expires later, with the exception that in no event shall such period expire prior to the shortest period allowable for filing tax refund claims under Title 1, Division 3.6, Part 3, Section 911.2 of the California Government Code. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendations of the Public Health and Environment Committee

000291 **[Authorizing DPH to enter into an agreement with UCSF Stanford Health Care to provide administrative services for UCSF pursuant to its contract with S.F. Health Plan for providing services to Medi-Cal beneficiaries]**

Resolution authorizing the Department of Public Health, Community Health Network (CHN), to enter into an agreement with UCSF Stanford Health Care (UCSF) which does not include intellectual property indemnification and false claims clauses to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal beneficiaries; retroactive to January 1, 2000. (Public Health Department)

Resolution No. 232-00

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

000351 **[Authorizing DPH to enter into a subcontract agreement with Continuum HIV Day Services, the primary contractor, to provide home health services]**

Resolution authorizing the Department of Public Health, Community Health Network, Health at Home Agency, to enter into a subcontract agreement in the amount of approximately $15,000 per year to provide home health services to Continuum HIV Day Services, the primary contractor, which does not include intellectual property indemnification and false claim clauses; retroactive to January 10, 2000. (Public Health Department)

Resolution No. 234-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

SPECIAL ORDER 3:00 P.M.

Communications received from representative of appellant requesting minor sidewalk encroachment appeal matters regarding 955 Green Street be continued to March 27, 2000 and representative of permit applicant concurring in request for a continuance. Files 000375, 000376 and 000377.

000375 **[Appeal, Minor Sidewalk Encroachment, 955 Green Street]**

Hearing appealing decision of the Director of Public Works through DPW Order No. 172,123 dated January 19, 2000 and issued on February 20, 2000, approving a minor sidewalk encroachment to excavate and to construct two (2) planters, retaining walls and rails, automatic gate control and to excavate and re-grade portion of public right-of-way to gain access to 955 Green Street property as detailed in DPW Order No. 171,730, which was approved and issued on January 5, 1993 by the Department of Public Works.

(Companion measure to Files 000376, 000377.)

Continued to March 27, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

(Only one of the following two motions should be adopted.)

000376 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the appeal. (Clerk of the Board)

Continued to March 27, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000377 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the encroachment permit. (Clerk of the Board)

Continued to March 27, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Bob Planthold, urge quick action concerning sustainable funding for arts and entertainment and the need to provide proper equipment for use of students;
Abdalla Megahed, urge spending time to find housing for the homeless;
Walt Reese, oppose minor sidewalk encroachment on Green Street;
Daniel Pieste, $5,000 contribution to San Franciscan for Sensible Government, Proposition E, rent control matter;
Ronnie Lawson, female speaker, female speaker, Hank Gomez, urge vote for traffic signs and traffic circle at Ingleside;
Dylan Bernstein, oppose exclusive soda contract at schools;
Robert O'Malley, looking for ways to fund the living wage ordinance, urge raising minimum wage standards and reassess downtown properties.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000441 **[DPH-SFUSD Transitions Program in Schools]**
Supervisors Newsom, Becerril, Brown, Katz

Resolution urging the San Francisco Department of Public Health and the San Francisco Unified School District to continue funding the transitions program.

Supervisors Becerril, Brown, Katz requested to be added as co-sponsors.
Resolution No. 242-00
ADOPTED

000442 **[South Sunset Playground]**
Supervisors Yee, Bierman, Katz

Resolution urging the Department of Recreation and Parks to repair the sidewalks fronting the South Sunset Playground and report back to the Board of Supervisors.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 236-00
ADOPTED

000443 **[Diversity Tracking System]**
Supervisors Ammiano, Bierman, Katz

Resolution requiring all City Departments as stipulated in Chapter 12D.A.6.A(1) and 12D.A.18(C) of San Francisco's Administrative Code to submit a comprehensive strategic plan detailing allocation of resources related to the implementation of the Diversity Tracking System, an accompanying budget itemizing the funds required as well as a list of assigned staff.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 243-00
ADOPTED

000444 **[Public hearing approval - Bonds, Arriba Juntos]**
Supervisors Brown, Becerril, Katz

Resolution authorizing the execution and delivery of bonds, notes, or any other evidence of indebtedness by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $1,300,000 for Arriba Juntos, or an affiliate.

Supervisors Bierman, Katz requested to be added as co-sponsors.
Resolution No. 237-00
ADOPTED

000445 **[Extend time for Planning - Upper Market Street]**
Supervisors Leno, Bierman, Brown, Newsom, Katz

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Upper Market Street Neighborhood Commercial District.

Supervisors Bierman, Brown, Newsom, Katz requested to be added as co-sponsors.
Resolution No. 238-00
ADOPTED

000446 **[Extend time for Planning - Castro Street]**
Supervisors Leno, Bierman, Brown, Newsom, Katz

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Castro Street Neighborhood Commercial District.

Supervisors Bierman, Brown, Newsom, Katz requested to be added as co-sponsors.
Resolution No. 239-00
ADOPTED

000447 **[Commendation]**
Supervisors Bierman, Becerril, Brown, Newsom, Katz

Resolution commending John A. O'Connell for distinctive services rendered to the people of the City and County of San Francisco.

Supervisors Becerril, Brown, Newsom, Katz requested to be added as co-sponsors.
Resolution No. 240-00
ADOPTED

000448 **[Commendation]**
Supervisors Leno, Brown, Newsom, Katz

Resolution commending Officer Jane Warner for her outstanding professional and volunteer contributions as a San Francisco Special Patrol Officer in the Castro neighborhood.

Supervisors Brown, Newsom, Katz requested to be added as co-sponsors.
Resolution No. 241-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000471 **[Settlement of Lawsuit]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chevy's, Inc. for $3,830,125.

(S.F. Superior Court No. 997-764; date filed, September 10, 1998.)
3/20/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000473 [Extend Tour Bus Prohibition on 15th Avenue]
Supervisors Yaki, Bierman

Ordinance amending Ordinance Nos.115-96, 282-96, 425-97, and 270-99, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.
3/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000474 [Extend Tour Bus Prohibition on 25th Avenue and El Camino Del Mar]
Supervisors Yaki, Bierman

Ordinance amending Ordinances Nos. 88-96, 281-96, 271-97, 426-97, and 272-99, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.
3/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000475 [Exclude Disorderly Patrons from Stadiums; Emergency Ordinance]
Supervisors Yaki, Brown

Ordinance amending Police Code by adding Sections 148 and 149, providing authority to the San Francisco Police Department to exclude persons acting in a disorderly fashion from stadiums holding more than 25,000 patrons, an emergency ordinance.

(Adds Sections 148 and 149.)
3/20/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Sponsor requests this item be scheduled for consideration at the March 27, 2000 special meeting.

000476 [Administrative Code Chapters 12A, 12B, 12C - Discrimination Based on Weight or Height]
Supervisors Ammiano, Bierman

Ordinance amending Chapter 12A of the San Francisco Administrative Code by amending Sections 12A.1, 12A.5, and 12A.8, amending Chapter 12B by amending Sections 12B.1 and 12B.2, amending Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Article 33 of the San Francisco Police Code by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on weight or height.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5, 12A.8; Chapter 12B Sections 12B.1, 12B.2; Chapter 12C Sections 12C.1, 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)
3/20/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/19/2000.

000477 [Police Code - Places of Entertainment, Free Cool Drinking Water]
Supervisors Leno, Bierman

Ordinance amending Article 15 Section 1026 of the San Francisco Municipal (Police) Code, amending Article 15.1 of the San Francisco Municipal (Police) Code by adding Section 1060.27, and amending Article 15.2 of the San Francisco Municipal (Police) Code by adding Section 1070.27, to require places of entertainment and extended hours premises that provide dancing and dancehalls, which have a capacity of more than 500 persons, to provide free cool drinking water to patrons.

(Amends Articles 15, 15.1, and 15.2; adds Sections 1060.27 and 1070.27.)
3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000478 [Creating Citizens Advisory Committee]
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Chapter V of the Administrative Code to add the Recreation and Park Commission to the list of commissions with authority to contract for public works or improvements or professional services related thereto.

(Adds Park Code Article 13, which implements new Charter Section 16.107; amends Administrative Code Chapter V.)
3/20/00, RECEIVED AND ASSIGNED to Rules Committee.

000479 [Year 2000 Annual Joint Fundraising Drive Application Deadlines]
Mayor

Ordinance amending Section 16.93-4 of the San Francisco Administrative Code, which establishes March 1 of each year as the deadline for agencies who wish to participate in the Annual Joint Fundraising Drive to submit their applications, to allow any Mayor's fund to submit by April 15, 2000 their application to participate in the 2000 Annual Drive.

(Amends Section 16.93-4.)
3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

992123 **[Natural Gas Fueled Buses]**
Supervisors Yaki, Bierman, Newsom, Teng, Katz

Resolution supporting the recent adoption of regulations by the California Air Resources Board requiring transit agencies to replace and retrofit their existing fleets with buses powered by alternative fuels and cleaner diesel technology and urging Bay Area Transit agencies to adopt strategic plans for timely compliance with the new regulations.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/22/99, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Yaki requested this item be severed so it could be considered separately.

11/22/99, REFERRED to Transportation and Land Use Committee. Supervisor Yaki requested this matter be referred to the Transportation and Land Use Committee.

Supervisors Katz, Newsom, Teng requested to be added as co-sponsors.

3/20/00, SUBSTITUTED. Supervisor Yaki submitted a substitute resolution in Board, bearing new title.

3/20/00, ASSIGNED to Transportation and Land Use Committee.

000480 **["Musical Room" Phenomenon]**
Supervisors Yaki, Bierman

Resolution urging the City Attorney, District Attorney and Department of Building Inspection to work in concert to monitor SRO hotels for tenancy code violations and enforce existing laws to prevent the proliferation of "musical rooms" practices.

3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000481 **[City Representative - Airport Community Roundtable]**
Supervisor Ammiano

Resolution authorizing the President of the San Francisco Board of Supervisors to designate the representative for the City and County of San Francisco on the Airport Community Roundtable.

3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000482 **[Gift Acceptance - Cesar Chavez Street Signs]**
Supervisor Becerril

Resolution authorizing the acceptance of a gift of $31,500 from the Cesar E. Chavez Foundation and 23 "Cesar Chavez Street" signs from the 3M Company to replace the existing "Army Street" signs on the U.S.-101 and I-80 freeways.

3/20/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000483 **[Lease - Windsor Hotel]**
Supervisor Newsom

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant, and 238 Windsor Associates, as landlord, for the ground floor and portions of the basement and mezzanine of the "Windsor Hotel" located at 238 Eddy Street.
3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000484 **[Lease - Hotel Le Nain]**
Supervisor Newsom

Resolution authorizing and approving the master lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant and Hotel Le Nain, LLC, as landlord, for the "Hotel Le Nain" located at 730 Eddy Street.
3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000485 **[Grant - MCJC]**
Mayor

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of $546,177 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG).
3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000486 **[Grant - Emergency Shelter Grant Program]**
Mayor

Resolution approving the 2000 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a $890,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development.
3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000487 **[Grant - HOME Program]**
Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $7,115,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME program description as described in the 2000 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant funds.
3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000488 **[Grant - 2000 CDBG]**
Mayor

Resolution approving the 2000 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2000 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to $33,734,275 which include indirect costs of $160,000; and approving expenditure schedules for recipient departments and agencies for indirect costs.

3/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000489 **[Reward - Christopher Litz Incident]**
Supervisors Teng, Bierman, Katz, Brown

Resolution urging the Police Department to post a $10,000 reward for information leading to the identification of the driver of the vehicle that struck and severely injured Christopher Litz on March 6, 2000 in the 100 block of Urbano Drive in San Francisco.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000490 **[Ingleside Terraces Traffic Circles]**
Supervisors Teng, Katz, Brown, Newsom

Resolution directing the Department of Parking and Traffic and the Department of Public Works to commence work immediately on traffic circles and traffic calming measures for Urbano Drive at the northern intersections of Victoria and Corona and to complete the work no later than June 15, 2000.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000491 **[Sunnyside Conservatory]**
Supervisors Teng, Katz, Leno, Bierman, Brown, Newsom

Resolution urging the Department of Recreation and Parks to work cooperatively with the Friends of Sunnyside Conservatory and San Francisco City College on a partnership to restore and rehabilitate the Sunnyside Conservatory and to allocate sufficient budget funds for this project.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000492 **[Federal Legislation, H.R. 3632, Revise Boundaries of GGNRA]**
Supervisors Yaki, Bierman, Katz, Newsom

Resolution urging the United States Congress to support H.R. 3632, a bill revising the boundaries of the Golden Gate National Recreation Area to include 1.4 acres of the area known as Parcel 4.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000493 **[Senate Bill 962 - Direct Deposit of Public Assistance Benefits]**
Supervisor Becerril

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 962 requiring those counties that offer direct deposit programs to their employees to establish a program for the direct deposit by electronic fund transfer of payments to any person entitled to the receipt of public assistance.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000494 **[Keep Schools Commercial Free]**
Supervisors Katz, Bierman, Yee, Ammiano, Leno, Newsom

Resolution urging the San Francisco Board of Education and School District to cease all negotiations for exclusive beverage contracts and to continue to support commercial-free educational settings.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000495 **[Housing Youth Advocacy]**
Supervisors Leno, Teng, Katz, Yaki, Kaufman, Becerril, Bierman, Newsom

Resolution authorizing the San Francisco Youth Commission to participate in Housing Youth Advocacy Day on May 24, 2000 in Sacramento.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000496 **[Commendation]**
Supervisor Yee

Resolution congratulating the Taiwan government and its people on their March 18, 2000, democratic election.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000497 **[Friends of Fire Department]**
Supervisors Yaki, Bierman, Becerril, Katz, Newsom

Resolution acknowledging the years of support provided by the Friends of the San Francisco Fire Department and thanking the organization for its many gifts over the past eleven years.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000498 **[Commendation]**

Supervisors Kaufman, Katz, Leno, Bierman, Becerril, Newsom

Resolution recognizing Abby Snay for her dedication, time and innovation in providing employment related services to adults and youth of San Francisco, congratulating her on her twenty-fifth anniversary at the Jewish Vocational and Career Counseling Service and commending her for her outstanding service to the people of the City and County of San Francisco.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000499 **[Commendation]**

Supervisors Leno, Katz, Ammiano, Yaki, Teng, Kaufman, Bierman, Newsom

Resolution commending the Vermont House of Representatives for passing a historic measure creating "civil unions" that entitle same sex couples in Vermont to some 300 state benefits and privileges previously reserved for legally married couples.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000500 **[Commendation]**

Supervisors Newsom, Bierman, Becerril, Katz, Leno

Resolution commending the National Coalition for Effective Drug Policies for its efforts in calling for an evaluation of our national, state, and local government policies by examining the racial sentencing disparities between those who are incarcerated ad those who are placed in drug rehabilitation or sentenced to shorter terms; also for calling for a study on the adverse effects such policies are having on the poor, women, and families.

3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000501 **["Green" Incentives]**

Supervisor Yaki

Hearing to evaluate the efficacy of incentives or penalties to cultivate "green building," "green structures," and "green developments" in both private and public sectors.

3/20/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000502 **[Urban Forests]**

Supervisor Yaki

Hearing to evaluate the condition of the urban forests in San Francisco, review staffing and funding issues related to caring of forests, and develop a plan to increase public education regarding tree planting and maintenance.

3/20/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000503 **[City Gun Purchase Policy]**
Supervisors Yaki, Leno, Becerril, Katz

Hearing to consider a proposal to require the City to purchase firearms only from manufacturers who agree to the Smith and Wesson code of conduct agreed to with the White House.
3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000504 **[Moratorium on Death Penalty]**
Supervisor Ammiano

Hearing to examine and consider placing a moratorium on the death penalty.
3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests this item be scheduled for consideration at the April 18, 2000 - 10.30 A.M. meeting of the Housing and Social Policy Committee.

000505 **[Post Earthquake Housing Impact]**
Supervisor Becerril

Hearing to consider projected post earthquake housing impacts in San Francisco.
3/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests this item be scheduled for April 18, 2000, meeting.

000506 **[MUNI Service to Low Income Community]**
Supervisor Katz

Hearing to consider MUNI service to low-income communities.
3/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000507 **[Civic Center Plaza Plan]**
Supervisors Leno, Newsom

Hearing to review the draft Civic Center Plaza Plan.
3/20/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee. Sponsor requests this item be scheduled for May 9, 2000, meeting.

000508 **[Economic Displacement of Non-Profits and Small Business]**
Supervisor Newsom

Hearing to consider the economic displacement and leasing opportunities for non-profits and small businesses.
3/20/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000509 **[Campaign Funds]**
Supervisor Leno

Hearing to inquire whether funds spent in a supervisorial or other City campaigns comply with the Ethics Commission rules regarding campaign finances count toward the spending cap.
3/20/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Motions

000510 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
3/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000459 **[Settlement of Lawsuit Against CCSF]**
Ordinance authorizing settlement of the lawsuit filed by Utility Cost Management, LLC against the City and County of San Francisco for $176,000 plus interest on any delay in payment beyond May 2, 2000; the lawsuit was filed on March 9, 1999 in San Francisco Superior Court, Case No. 301831, entitled Utility Cost Management LLC, v. City and County of San Francisco. (City Attorney)
3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 14, 2000 is on file with the Clerk of the Board.

000462 **[Settlement of Lawsuit, Linda Laue]**
Ordinance authorizing settlement of the lawsuit filed by Linda Laue against the City and County of San Francisco by payment of $32,000; the lawsuit was filed on March 30, 1998 in San Francisco Superior Court, Case No. 993-960; entitled Linda Laue v. City and County of San Francisco. (City Attorney)
3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated November 18, 1999 is on file with the Clerk of the Board.

000464 **[Appropriating funds for the installation of an air conditioning system at the Chinatown Branch Library]**

Supervisor Newsom

Ordinance appropriating $205,537 of Public Library capital improvement Bond interest earnings to capital improvement projects (Branch Library improvement - Chinatown renovations) for the Public Library for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

3/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000453 **[Grant funds to enable the Metropolitan Medical Response System to address chemical and biological threats or attacks more effectively]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety Services, to accept and expend a grant of $23,210 from the State Department of Health Services for the public health preparedness and response to bioterrorism grant and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

3/13/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 23, 2000 meeting.

000454 **[Grant funds to increase detoxification capacity from a current total of 10 beds to 22 beds to meet high demands for substance abuse services]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $475,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services Administration (SAMHSA) for the Community Based Medically Managed Detoxification Program pursuant to the terms and conditions of the grant award. (Public Health Department)

3/13/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the March 23, 2000 meeting.

000460 **[Settlement of Claim, Kitty Yu]**

Resolution approving the settlement of the unlitigated claim filed by Kitty Yu against San Francisco for $112,500; claim was filed on February 10, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Claim Number 00-02585.)

3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 1, 2000 is on file with the Clerk of the Board.

000461 **[Settlement of Claim, Wei Da Yu]**

Resolution approving the settlement of the unlitigated claim filed by Wei Da Yu against San Francisco for $87,500; claim was filed on February 3, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Claim Number 00-02527.)

3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 1, 2000 is on file with the Clerk of the Board.

000463 **[Authorizing the City Attorney to enter into 18-month tolling agreement pertaining to a U.S. Environmental Protection Agency Superfund Site]**

Resolution approving the City Attorney's entry into a tolling agreement governing administrative proceeding or suit by the United States Environmental Protection Agency and the Casmalia Resource Site Steering Committee. (City Attorney)

3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated February 23, 2000 is on file with the Clerk of the Board.

000465 **[Settlement of Claim against CCSF]**

Resolution approving the settlement of the unlitigated claim filed by One Market Plaza, the Equitable Life Assurance Association of the United States, the International Business Machines Corporation, the IBM Retirement Plan Trust Fund, Chase Manhattan Bank, N.A., as trustee for the IBM Retirement Plan Trust Fund, and One Market Plaza Corporation against San Francisco for $24,098,014.15 adjusted for additional interest after March 31, 2000; claims were filed on various dates between May 12, 1993 and January 19, 1995; additional material terms of said settlement is contingent upon the adoption of stipulated values by the Assessment Appeals Board. (City Attorney)

3/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 15, 2000 is on file with the Clerk of the Board.

000466 **[Proposed acquisition of 7,500 sq. ft. Palou/Phelps lots in the Bayview district for open space purposes]**

Resolution authorizing the acquisition of real property located in the Bayview District identified as Assessor's Block No. 5328, Lot Nos. 25, 28, and 29 for $115,500 from John L. Goodrich for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

3/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisors Yaki, Leno, Becerril, Katz
To: City Attorney
Requesting/Inquiring: To draft legislation which would create a gun procurement policy to require the city to purchase firearms only from manufacturers who agree to the Smith and Wesson code of conduct agreed to with the White House (to make gun products safer to protect against accidental shootings, sell only to distributors who agree to a code of conduct designed to keep guns out of the hands of criminals and sign a consent decree that establishes an oversight commission and is enforceable by a court of law). File 000503.

From: Supervisor Ammiano
To: District Attorney; Chief of Police; Sheriff
Requesting/Inquiring: To notify the District Attorney; Chief of Police; Sheriff of hearing to consider placing a moratorium on the death penalty and requesting each addressee to respond to allegations of disparities in the criminal justice system in San Francisco as they pertain to the death penalty. File 000504.

From: Supervisor Ammiano
To: Senator John Burton; Senator Tom Hayden; Senator Jackie Spier; Congresswomen Nancy Pelosi, Barbara Lee and Assembly representatives Kevin Shelley and Carol Migden
Requesting/Inquiring: To invite Senator John Burton; Senator Tom Hayden; Senator Jackie Spier; Congresswomen Nancy Pelosi, Barbara Lee and Assembly representatives Kevin Shelley and Carol Migden or their designee to attend the hearing called to consider placing a moratorium on the death penalty and to request information on statewide disparities in the criminal justice system in California as they pertain to the death penalty and any progress for a moratorium on the death penalty. File 000504.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation amending Section 2908 of the San Francisco Police Code to include both the Department of Public Works and Department of Building Inspection as departments with jurisdiction over special permits for construction work at night in excess of the ambient noise level by 5 dBA.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Phillip Bluer (Supervisor Katz)
Jacob Crawford (Supervisor Bierman)
Garland Grizell (Supervisor Ammiano)
Bobb McKittrick (Supervisor Yaki)
Miriam Mary Weber (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 4:22 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 17, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

***City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689***

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MEETING MINUTES

Monday, March 27, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

***TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

**Volume 95
Number 13**

Members Present:	Tom Ammiano, Alicia Becerril, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.
Members Absent:	Sue Bierman.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz, Teng - 3.

Quorum present.

Supervisor Bierman was excused. (See infra.)

Supervisor Katz was noted present at 2:17 p.m.

Supervisor Teng was noted present at 2:03 p.m.

Supervisor Bierman Excused from Attendance

Supervisor Kaufman, seconded by Supervisor Leno, moved to excuse Supervisor Bierman from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Bierman, Katz, Teng

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Becerril, moved to APPROVE the February 28, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

AGENDA CHANGES

The President announced Supervisor Bierman requested the matter concerning tenancies-in-common, File 992281 be continued, when the matter is called before the Board today. (See infra.)

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Introduction of Guests

Supervisor Leno introduced former Supervisor Harry Britt who in turn introduced members of a delegation of activists from the gay, lesbian, transgender community in Budapest Hungary. Douglas Conrad, local resident introduced the following persons:

Ferenc Rakias, founding member of Homeros, the first gay organization in Budapest;
Bea Sandor, Co-President of Hatter Support Services for Gays and Lesbians in Budapest and founder and editor of Labrisz, Hungary's first Lesbian newsletter, who presented a copy to Supervisors Ammiano and Leno;
Tamas Halasz, representing founders and co-editors Laszlo Laner and Gabor Takacs of Masok, Hungary's first and only gay mazagine, who presented a copy to Supervisors Ammiano and Leno;
Marti Kis, member of Hatter Support Services for Gays and Lesbians, and
Maria Takacs, board member of Labrisz Lesbian Association.

CONSENT AGENDA

Recommendation of the Audit and Government Efficiency Committee

000198 [Administrative Code Revision, Chapter 11, Franchises]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 11 of the San Francisco Administrative Code by replacing Articles I, II, and IV in their entirety with new Articles I through VII and making minor amendments to Article III and renumbering Article III to become Article IX.

Ordinance No. 58-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000183 [Limitation Period for Filing Tax Claim]

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code by amending Section 6.15-1 to providing that any claim for refund of taxes paid be filed within six months from the time the return was filed or the tax was paid, whichever period expires later, with the exception that in no event shall such period expire prior to the shortest period allowable for filing tax refund claims under Title 1, Division 3.6, Part 3, Section 911.2 of the California Government Code. (City Attorney)

Ordinance No. 57-00
FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

000350 **[Continuing grant from the State Board of Corrections to train Sheriff, Adult and Juvenile Probation Officers to improve and standardize the skill of these officers from entry-level staff to department heads]**

Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $523,000.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff)

Resolution No. 248-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Severed from Consent Agenda

000236 **[Approving the concession lease of Travelex America, Inc. to operate a foreign currency exchange office at the Airport, at a minimum annual rent for the first year of $4,127,500]**

Resolution approving the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Brown, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Resolution No. 245-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz
Excused: 1 - Becerril

000318 **[Approving award of New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc. at a minimum annual rent of $134,300 for the first year]**

Resolution approving New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc., a certified disadvantaged business enterprise, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Brown, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Resolution No. 247-00
ADOPTED by the following vote:
Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz
Excused: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000270 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Yellow Cab Cooperative Inc. v. Board of Appeals, et al., Civil Action No. 995839, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995839; filed on June 17, 1998.)
Supervisor Newsom dissenting in Committee.

Ordinance No. 59-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

000274 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Luxor Cabs, Inc. v. San Francisco Police Commission, et al., Civil Action No. 995896, by execution of the settlement agreement on file. (City Attorney)

(Civil Action No. 995896; filed on June 18, 1998.)
Supervisor Newsom dissenting in Committee.

Ordinance No. 60-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

Recommendations of the Finance and Labor Committee

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

President Ammiano stated Supervisor Bierman requested this matter be continued to April 17, 2000.
Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

991412 [Study of Rent Control Ordinance Socio-Economic Effects; Requiring Findings]
Supervisors Brown, Teng, Kaufman, Becerril, Newsom

Ordinance directing the Executive Director of the Residential Rent Stabilization and Arbitration Board to obtain a neutral comprehensive fact-based socio-economic study of housing in San Francisco; providing a goal of completing the study within one year; providing that substantive amendments to various housing ordinances and policies must be supported by findings of fact; and, findings in support of this ordinance.

Ordinance No. 55-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

991413 [Appropriation, $175,000, Rent Arbitration Board Fact-Based Socio Economic Study]
Supervisors Brown, Teng, Kaufman, Becerril, Newsom

Ordinance appropriating $175,000, from General Fund Reserve to the Rent and Arbitration Board to fund a neutral, comprehensive, fact-based socio-economic study of housing in San Francisco, for fiscal year 1999-2000, placing $175,000 on reserve.

(Companion measure to File 991412.)

Ordinance No. 56-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000379 **[Implementing the provisions of MOU between MEA and Superior Court for the period 10/1/99 through 9/30/01]**

Supervisor Newsom

Ordinance implementing retroactive to October 1, 1999, the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the Municipal Executives Association. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000380 **[Establishing rates of pay and other economic benefits for various unrepresented classes in the Superior Court effective 10/1/99 through 9/30/00]**

Supervisor Newsom

Ordinance setting retroactive to October 1, 1999, the rates of compensation and other economic benefits for certain management classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000381 **[Salary rate change for Pro Tem Commissioner in the Superior Court]**

Ordinance setting the rate of compensation for Superior Court Classification 0256 (Pro Tem Commissioner) employed on an "as needed" basis by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of the Housing and Social Policy Committee

000197 **[Restricting sale of ultracompact firearms]**
Supervisors Becerril, Leno, Bierman, Teng, Brown

Ordinance amending Police Code Section 613.1 to define the term "ultracompact firearm", amending Section 613.10 to provide that, with specified exceptions, the sale, lease or other transfer of an ultracompact firearm by a licensed firearm dealer is a violation of the dealer's license and adding a new Section 613.10-2 to prohibit, with specified exemptions, the sale, lease or other transfer of ultracompact firearms by licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-2.)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

992153 **[Police Code, itemized receipts for goods purchased]**
Supervisors Leno, Newsom

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines.

(Adds Section 458.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000234 **[Liquor License Transfer, 2800 Leavenworth Street]**
Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 500 Beach Street, Space Nos. 117 and 118, to 2800 Leavenworth Street, Suite 51, to Ritchard F. Almassou for "Beach Liquors", will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 244-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000290 **[Liquor License, "Mo's Grill", 750 Folsom Street]**

Resolution determining that the issuance of a Type 40 on-sale beer license to Hossein Malek for "Mo's Grill" located at 750 Folsom Street, Yerba Buena Gardens Bowling Center, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with a condition.

Resolution No. 246-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Bierman

SPECIAL ORDER 3:00 P.M.

000375 **[Appeal, Minor Sidewalk Encroachment, 955 Green Street]**

Hearing appealing decision of the Director of Public Works through DPW Order No. 172,123 dated January 19, 2000 and issued on February 20, 2000, approving a minor sidewalk encroachment to excavate and to construct two (2) planters, retaining walls and rails, automatic gate control and to excavate and re-grade portion of public right-of-way to gain access to 955 Green Street property as detailed in DPW Order No. 171,730, which was approved and issued on January 5, 1993 by the Department of Public Works.

(Companion measure to Files 000376, 000377.)

Apppellants: Stephen Williams; F. Joseph Butler; Frank Fredericks; man; Mrs. A.C. Hall; Charles deLimur; Andrea Fodori; James Coran; Ernestine Weiss; Harvey Glasser; Ian Wilson; Tig Tarlton; Walter Reese; Susan Wilson.

Respondents: San Carr, respesenting DPW-Division of Street Use and Mapping; John Wong, Bureau Chief, DPW-Division of Street Use and Mapping; John Sanger; Charles Lochtefeld; Ned Topham; Dick Livermore.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

From the Clerk

Only one of the following two motions should be adopted.

000376 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the appeal. (Clerk of the Board)

Continued to April 3, 2000.

Supervisor Becerril, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Bierman, Newsom

000377 [Minor Sidewalk Encroachment Permit Appeal]

Motion disapproving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the encroachment permit. (Clerk of the Board)

Continued to April 3, 2000.

Supervisor Becerril, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Bierman, Newsom

COMMITTEE REPORTS

Recommendation of the Public Health and Environment Committee

000475 [Exclude Disorderly Patrons from Stadiums; Emergency Ordinance]
Supervisors Yaki, Brown

Ordinance amending Police Code by adding Sections 148 and 149, providing authority to the San Francisco Police Department to exclude persons acting in a disorderly fashion from stadiums holding more than 25,000 patrons, an emergency ordinance.

(Adds Sections 148 and 149.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 54-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

PUBLIC COMMENT

Constance Buck, homelessness and establishing a nuclear weapons free zone in San Francisco;
J.R. Manual, problems regarding corruption in District 10 and lawsuit relating to Redevelopment and the Bayview Hunters Point Project Area Committee;
Lonnie Lawson, Betty Richardson, Rosemary Carol, Donny deLeon, Dan Holper supporting the Ingleside Traffic Circles;
Bruce Halverson, Health Action Team member, improper release of man from Beverly Manor;
Oleta Hunt, Teresa Catan, Doris Mitchell, Jessie Friedman representing Local 250, short staffing at Laguna Honda;
Kay Davies, Kenneth, Mary Pat Kelly, short staffing at San Francisco General and Health Department budget cuts;
Lawana Preston, representing Local 790, contract negotiations and the city's commitment to public health;
Local 250 member, mandatory overtime and health department budget cuts;
Larry Bennett, lack of mental health services;
Bebe Bobill, support for San Francisco General hospital workers;
John Burson, Local 250, opposed to health department budget cuts;
Debra Riley, supporting Local 790 workers, opposed to mandatory overtime;
Martha Hawthorne, opposed to health department budget cuts.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000490 [Ingleside Terraces Traffic Circles]
Supervisors Teng, Katz, Brown, Newsom

Resolution directing the Department of Parking and Traffic and the Department of Public Works to commence work immediately on traffic circles and traffic calming measures for Urbano Drive at the northern intersections of Victoria and Corona and to complete the work no later than June 15, 2000.

Supervisors Katz, Brown, Newsom requested to be added as co-sponsor.

Resolution No. 249-00
ADOPTED

000491 [Sunnyside Conservatory]
Supervisors Teng, Katz, Leno, Bierman, Brown, Newsom

Resolution urging the Department of Recreation and Parks to work cooperatively with the Friends of Sunnyside Conservatory and San Francisco City College on a partnership to restore and rehabilitate the Sunnyside Conservatory and to allocate sufficient budget funds for this project.

Supervisors Beirman, Brown, Newsom requested to be added as co-sponsor.

Resolution No. 250-00
ADOPTED

000492 [Federal Legislation, H.R. 3632, Revise Boundaries of GGNRA]
Supervisors Yaki, Bierman, Katz, Newsom

Resolution urging the United States Congress to support H.R. 3632, a bill revising the boundaries of the Golden Gate National Recreation Area to include 1.4 acres of the area known as Parcel 4.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsor.

Resolution No. 251-00
ADOPTED

000493 [Senate Bill 962 - Direct Deposit of Public Assistance Benefits]
Supervisor Becerril

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 962 requiring those counties that offer direct deposit programs to their employees to establish a program for the direct deposit by electronic fund transfer of payments to any person entitled to the receipt of public assistance.

Resolution No. 252-00
ADOPTED

000494 [Keep Schools Commercial Free]
Supervisors Katz, Bierman, Yee, Ammiano, Leno, Newsom

Resolution urging the San Francisco Board of Education and School District to cease all negotiations for exclusive beverage contracts and to continue to support commercial-free educational settings.

Supervisors Leno, Newsom requested to be added as co-sponsor.
Resolution No. 253-00
ADOPTED

000495 [Housing Youth Advocacy]
Supervisors Leno, Teng, Katz, Yaki, Kaufman, Becerril, Bierman, Newsom

Resolution authorizing the San Francisco Youth Commission to participate in Housing Youth Advocacy Day on May 24, 2000 in Sacramento.

Supervisors Bierman, Newsom requested to be added as co-sponsor.
Resolution No. 254-00
ADOPTED

000496 [Commendation]
Supervisor Yee

Resolution congratulating the Taiwan government and its people on their March 18, 2000, democratic election.

Resolution No. 255-00
ADOPTED

000497 [Friends of Fire Department]
Supervisors Yaki, Bierman, Becerril, Katz, Newsom

Resolution acknowledging the years of support provided by the Friends of the San Francisco Fire Department and thanking the organization for its many gifts over the past eleven years.

Supervisors Bierman, Becerril, Katz, Newsom requested to be added as co-sponsor.
Resolution No. 256-00
ADOPTED

000498 [Commendation]
Supervisors Kaufman, Katz, Leno, Bierman, Becerril, Newsom

Resolution recognizing Abby Snay for her dedication, time and innovation in providing employment related services to adults and youth of San Francisco, congratulating her on her twenty-fifth anniversary at the Jewish Vocational and Career Counseling Service and commending her for her outstanding service to the people of the City and County of San Francisco.

Supervisors Bierman, Becerril, Newsom requested to be added as co-sponsor.
Resolution No. 257-00
ADOPTED

000499 [Commendation]
Supervisors Leno, Katz, Ammiano, Yaki, Teng, Kaufman, Bierman, Newsom

Resolution commending the Vermont House of Representatives for passing a historic measure creating "civil unions" that entitle same sex couples in Vermont to some 300 state benefits and privileges previously reserved for legally married couples.

Supervisors Bierman, Newsom requested to be added as co-sponsor.

Resolution No. 258-00
ADOPTED

000500 [Commendation]
Supervisors Newsom, Bierman, Becerril, Katz, Leno

Resolution commending the National Coalition for Effective Drug Policies for its efforts in calling for an evaluation of our national, state, and local government policies by examining the racial sentencing disparities between those who are incarcerated ad those who are placed in drug rehabilitation or sentenced to shorter terms; also for calling for a study on the adverse effects such policies are having on the poor, women, and families.

Supervisors Bierman, Becerril, Katz, Leno requested to be added as co-sponsor.

Resolution No. 259-00
ADOPTED

000516 [Commend Father Charles Donovan]
Supervisors Teng, Becerril, Newsom

Resolution commending Father Charles A. Donovan upon the occasion of the 60th anniversary of his ordination and declaring March 18, 2000 to be "Father Charles A. Donovan Day" in San Francisco.

Supervisors Becerril, Newsom requested to be added as co-sponsor.

Resolution No. 260-00
ADOPTED

000510 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-24
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

Severed From For Adoption Without Committee Reference Agenda

000489 [Reward - Christopher Litz Incident]
Supervisors Teng, Bierman, Katz, Brown

Resolution urging the Police Department to post a $10,000 reward for information leading to the identification of the driver of the vehicle that struck and severely injured Christopher Litz on March 6, 2000 in the 100 block of Urbano Drive in San Francisco.

Supervisor Teng requested this matter be severed so it could be considered separately.

Supervisors Bierman, Katz, Brown requested to be added as co-sponsors.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

Imperative Resolution

000527 **[Commendation]**
Supervisors Leno, Bierman

Resolution commending Bay Area Lawyers for Individual Freedom (BALIF) on its 20th anniversary of outstanding service to the lesbian, gay, bisexual and transgender community in San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 261-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000528 **[Landmark - 90 Cedro Avenue]**
Supervisors Becerril, Brown, Bierman, Katz, Yaki, Yee

Ordinance designating 90 Cedro Avenue, the Joseph Leonard House, as Landmark No. 213 pursuant to Article 10 of the Planning Code.
3/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000529 **[Landmark - 573-575 Castro Street]**
Supervisors Becerril, Leno, Katz, Ammiano, Bierman, Yaki, Yee

Ordinance designating 573-575 Castro Street, the Castro Camera and Harvey Milk Residence, as Landmark No. 227 pursuant to Article 10 of the Planning Code.
3/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000530 **[Landmark - Murphy Windmill and Millwright's Cottage]**
Supervisors Becerril, Bierman, Newsom, Brown

Ordinance designating the Murphy Windmill and Millwright's Cottage, at the west end of Golden Gate Park, as Landmark No. 210 pursuant to Article 10 of the Planning Code.
3/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000531 **[Park Code - Skateboard Safety]**
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 4/26/2000.

000532 [Public Works Code - Banners on Market Street]
Supervisors Katz, Brown

Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Article 5.7, Section 184.78 to recognize that banners may be posted, subject to specified conditions, on the historic lamp posts lining Market Street, an area known as the "Path of Gold."
3/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. March 29, 2000, President Ammiano waived the 30 day rule on this matter.

000533 [Administrative Code - Civil Service Commission]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article III, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.17 and 16.17-1, regarding Board of Supervisors' approval of Civil Service Commission Rules regarding leaves due to sickness and disability.

(Repeals Sections 16.17 and 16.17-1; companion measure to File 000561.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000534 [Administrative Code - Workers' Compensation Task Force]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 1 and Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.83-1, 16.83-3, and 16-83-4, regarding the Workers' Compensation Task Force, and renumbering Section 16.83-2 as Section 1.57.

(Repeals Sections 16.83-1, 16.83-3, and 16-83-4; renumbering Section 16.83-2 as Section 1.57.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000535 [Administrative Code - Employee Suggestion Program]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VIII, Sections 16.108 through 16.117, establishing an employee suggestion program.

(Repeals Sections 16.108 through 16.117.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000536 [Administrative Code - Employee Benefit Cafeteria Plan]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.900, 16.902, 16.903, 16.904, and 16.906, to update provisions dealing with employee benefit cafeteria plans.

(Amends Sections 16.900, 16.902, 16.903, 16.904, and 16.906.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000537 [Administrative Code - Commission on Status of Women]
Supervisor Kaufman

Ordinance amending Chapter 33, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 33.4 to require the Commission on the Status of Women to coordinate the City's efforts to establish a comprehensive response to violence against women and girls and by amending Section 33.7 to require all departments to make quarterly reports regarding complaints of gender discrimination filed by their employees to the Human Resources Department and to require the Human Resources Department to compile and report on those complaints quarterly to the Commission on the Status of Women.

(Amends Sections 33.4 and 33.7.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000538 [Administrative Code - Victim-Witness Assistance Program]
Supervisors Kaufman, Newsom

Ordinance amending Articles 36 and 36A of the San Francisco Municipal Code (Administrative Code), by deleting Article 36, Sections 36.1 through 36.7, and Article 36A, Sections 36A.1 through 36A.3 and amending San Francisco Administrative Code Section 2A.70 to include in the duties of the Office of the District Attorney a Victim-Witness Assistance Program.

(Amends Section 2A.70.; deletes Sections 36.1 through 36.7, and Sections 36A.1 through 36A.3.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

000539 [Administrative Code - Southeast Community Facility Commission]
Supervisors Kaufman, Newsom

Ordinance Chapter 54 of Part I of the San Francisco Municipal Code (Administrative Code), governing the Southeast Community Facility Commission, by amending Section 54.2 and repealing Section 54.5, to eliminate out-dated and obsolete provisions.

(Amends Section 54.2; repeals Section 54.5.)
3/27/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/26/2000.

981556 [Park Code]
Supervisor Brown

Ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code.

(Amends Section 4.12.)
9/22/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.
9/10/99, FILED PURSUANT TO RULE 5.40.
3/27/00, ASSIGNED to Parks and Recreation Committee.
3/27/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Brown requested this matter be reactivated.

Resolutions

000540 [Urging City Attorney to Litigate Against Merger of Chronicle and Examiner]
Supervisor Ammiano

Resolution urging former and current owners of the San Francisco Examiner as well as the Department of Justice that any sale of the San Francisco Examiner be predicated upon the protection of San Francisco Examiner archives, which are of inestimable value to the people of San Francisco Bay Area, against deletion, editing, and any other substantive changes; and further declaring that any sale of the San Francisco Examiner require that existing archival materials, including internet sites "Examiner.com", to remain accessible to the general public; and further declaring that the existing archival materials, including internet sites "Examiner.com" remain accessible to reporters, writers, photographers, columnists and associated staff and who shall have the right to publish materials of their own authorship in perpetuity without hindrance or cost.

3/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000541 [Preservation of low-income and affordable housing]
Supervisors Katz, Bierman

Resolution urging the San Francisco Redevelopment Agency to use all of their resources to prevent conversion of low-income and affordable housing to market rate housing at the Alexander Manor, the Antonia Manor, the Maria Manor, the Marlton Manor, and the Notre Dame.

3/27/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000542 [Armenian Genocide]
Supervisors Yaki, Teng

Resolution declaring April 24th, 2000 Armenian Genocide Commemoration Day in San Francisco.

3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000543 [Gulf of Farallones]
Supervisors Yaki, Katz

Resolution urging the Secretary of Commerce to alter the current boundary of the Gulf of Farallones National Marine Sanctuary to encompass the entire Gulf of Farallones, which is currently within the Monterey Bay National Marine Sanctuary.

3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000544 [Commendation]
Supervisors Yee, Becerril, Newsom, Teng

Resolution congratulating the Mission High School mock trial team on their victory, commending them for their hard work and wishing them the best of luck on the state finals competition in Sacramento.

3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000545 [Naming School after Carlos Santana]
Supervisor Becerril

Resolution urging the San Francisco Board of Education and the San Francisco Unified School District to consider renaming Buena Vista Elementary School the Santana Spanish Language K-8 Alternative School.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000546 [Blessing the Bison Day]
Supervisors Becerril, Katz, Teng

Resolution proclaiming the second Saturday of April "Blessing of the Bison Day", a day in honor of the Native American tradition of blessing bison or "Tatanka".
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000547 [Gift Acceptance - Cesar Chavez Signs]
Supervisors Becerril, Leno, Katz, Teng

Resolution authorizing the acceptance of a gift of $31,500 from the Cesar E. Chavez Foundation and 23 "Cesar Chavez Street" signs from the 3M Company to replace existing "Army Street" signs on the U.S.-101 and I-280 freeways.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000548 [Commendation]
Supervisor Becerril

Resolution commending and congratulating KTVU-Channel 2 for its launching of a new 6 PM newscast.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000550 [Economic Opportunity Council]
Supervisor Brown

Resolution amending Resolution No. 379-68 to enable the Economic Opportunity Council to amend the composition of its governing board.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000551 [Wendy Marx Day]
Supervisor Katz

Resolution declaring May 6, 2000 Wendy Marx Day and Organ and Tissue Donor Day in San Francisco.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000552 [Commendation]
Supervisors Leno, Bierman, Katz, Newsom

Resolution commending Bill Toliver for his outstanding poetry, dedication and commitment to the Medical Examiner's Office.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000553 [Install Compressed Gas Pump]
Supervisors Newsom, Katz

Resolution urging the Recreation and Park Commission to approve siting a compressed natural gas fueling station inside gate 11 at the San Francisco Marina Harbor.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000554 [Commendation]
Supervisors Teng, Becerril, Katz, Newsom

Resolution commending the Gee Tuck Sam Tuck Association of America upon the occasion of their Chinese New Year Banquet and declaring March 25, 2000, to be "Gee Tuck Sam Tuck Association Day" in San Francisco.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000555 [Grant - DPH Pedestrian Safety]
Supervisors Teng, Katz, Bierman

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $40,000 from the California Department of Health Services to provide a safe communities planning and development program and to enter into an agreement which includes rights in data clauses and which does not include intellectual property indemnification and false claims clauses.
3/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests for Hearing

000556 [DPH Drug Purchase Policy]
Supervisor Yee

Hearing to discuss the Department of Public Health's expenditures for psychotropic drugs, as well as the department's purchase and use policy.
3/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000557 [Expand Enterprise Zone]
Supervisor Leno

Hearing to consider where to allocate a five percent (5%) expansion of the California State Enterprise Zone in San Francisco.
3/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000558 [Monster Homes]
Supervisor Leno

Hearing to consider neighborhood concerns of oversized project development (Monster Homes) in residential areas.
3/27/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000559 [Pedestrian Safety]
Supervisors Teng, Katz

Hearing to consider Pedestrian Safety Summit to include the following information from the Police Department, Department of Public Health, Parking and Traffic, and the City Attorney: 1) update on the City's progress in retiming the lights to allow pedestrians to cross the street safely; 2) inventory on the number of signalized intersections still lacking pedestrian signals; 3) pilot projects focusing on pedestrian safety measures such as the "pedestrian scramble" signals for certain intersections downtown; 4) plan for installation and budget; 5) educational outreach plan to emphasize the importance of pedestrian safety; 6) enforcement of pedestrian safety violations.
3/27/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

000549 [Extend Time for Negotiations]
Supervisor Bierman

Motion extending time for negotiations pursuant to Charter Section 11.100.
3/27/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000560 [Joint Meeting - Board of Supervisors/Board of Education]
Supervisor Ammiano

Motion to convene a Joint San Francisco Board of Supervisors and the Board of Education meeting on Tuesday, May 2, 2000 at 6:00 PM in the Board of Supervisors Chambers.
3/27/00, RECEIVED AND ASSIGNED to Rules Committee.

000561 [Civil Service Rules]
Supervisors Kaufman, Katz

Motion approving Civil Service Commission Rules for employee leaves of absence due to illness or disability.

(Companion measure to File 000533.)
3/27/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000562 [Legislative Analyst Request]
Supervisor Newsom

Motion asking the Legislative Analyst to prepare a report on File No. 000508; the report should survey other comparable locales to find solutions for assisting non-profits and small businesses in dealing with escalating rents and operating costs, and maintaining and creating leasing opportunities in a hot market economy.
3/27/00, ASSIGNED to Board of Supervisors. With request to complete the report on April 27, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000513 **[Parking Regulations on either the north or south side of Turk Street, from Laguna Street to 435 feet easterly]**

Ordinance amending Traffic Code Section 32.6.24, regarding parking regulations on a portion of Turk Street. (Parking and Traffic Department)

(Amends Section 32.6.24.)
3/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000518 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Ji Xin Pan, Madalyn Wong; Satorina Pan; Kristie Pan and Jamie Pan, all minors, by and through their Guardian Ad Litem, Ji Xin Pan against the City and County of San Francisco by payment of Two Hundred Fifty Thousand Dollars ($250,000); the lawsuit was filed on December 3, 1998 in Superior Court Case No. 999-633; entitled Ji Xin Pan, et al., v. City and County of San Francisco, et al. (City Attorney)
3/22/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

000512 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH
4th Street, west curb lane, between Market and Mission Streets (#4 southbound traffic lane)

STREET CLOSED TO VEHICULAR TRAFFIC, 10 AM - 3 PM, EVERYDAY (FOR TABLES AND CHAIRS) - RESCIND
STREET CLOSED TO VEHICULAR TRAFFIC, 10 AM - 3 PM AND 5:30 PM - 10 PM, EVERYDAY (FOR TABLES AND CHAIRS) - ESTABLISH
Claude Lane, between Bush and Sutter Streets (change in hours of operation only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
26th Street, south side, from a point 60 feet east of Rhode Island Street to a point 60 feet west of Rhode Island Street (including curb area across from the stem of this T-intersection)

TOW-AWAY, NO STOPPING, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
Townsend Street, south side, from 325 feet to 420 feet west of 3rd Street (95-foot zone) (Parking and Traffic Department)

(DPT Order No. 1955)
3/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000514 **[Police Department Law Enforcement Training]**
Supervisors Teng, Becerril

Resolution authorizing the Chief of Police to negotiate and execute law enforcement training agreements sponsored and administered by the California Highway Patrol. (Police Commission)
3/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000511 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

ONE-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bayshore Boulevard, west side, between Cortland Avenue and Alemany Boulevard

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, east side, between Townsend and King Streets

RESIDENTIAL PERMIT PARKING AREA "C" - ESTABLISH
513 Bush Street, west side, between Grant Avenue and Stockton Street (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Frederick and Waller Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Kirkham Street, both sides, 8th and 9th Avenues (400 block)
Lawton Street, both sides, between 10th and 11th Avenues (400 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pierce Street, east side, between Ellis and O'Farrell Streets (1300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 8 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hayes Street, both sides, between Buchanan and Laguna Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "S" - ESTABLISH
Hayes Street, both sides, between Laguna and Octavia Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, south side, between Potrero Avenue and Utah Street (2600 block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Utah Street, west side, between 16th and 17th Streets (300 block, even-numbered addresses only)
Utah Street, both sides, between 17th and 18th Streets (400 and 500 blocks)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Utah Street, west side, between 16th and 18th Streets (300, 400, and 500 blocks) (Parking and Traffic Department)

(DPT Order No. 1955)

3/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000515 [Grant funds for a comprehensive program to combat mistreatment of older persons and dependent adults]

Supervisors Teng, Becerril

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $120,000 from the Office of Criminal Justice Planning for a project entitled "Elder Abuse Vertical Prosecution Program". (District Attorney)

3/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000517 [Grant funds for local government to improve public safety and reduce crime]

Supervisors Teng, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of $2,751,201 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program. (Mayor)

3/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000519 [Authorizing extension and renewal of six (6) existing leases for Public Health Outpatient Mental Health Clinics, Wedge Program and Tobacco Program]

Resolution authorizing extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

3/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000520 [Authorizing DPH to enter into an agreement with UCSF to evaluate treatment on demand for substance abuse and to support the research activities of this project]

Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to enter into a subcontract with the University of California San Francisco Institute of Health Policy Studies, the primary contractor, in the amount of $246,500 to evaluate treatment on demand policies which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses; retroactive to September 28, 1999. (Public Health Department)

3/22/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the April 13, 2000 meeting.

Requests Granted

From: Supervisor Yaki
To: All Departments
Requesting/Inquiring: A report on the accessibility of each Department's website to people with disabilities. Does the website meet the following World Wide Web Consortium's standards for access:
For those unfamiliar with accessibility issues pertaining to Web page design, consider that many users may be operating in contexts very different from your own:

- *They may not be able to see, hear, move, or may not be able to process some types of information easily or at all.*
- *They may have difficulty reading or comprehending text.*
- *They may not have or be able to use a keyboard or mouse.*
- *They may have a text-only screen, a small screen, or a slow Internet connection.*
- *They may not speak or understand fluently the language in which the document is written.*
- *They may be in a situation where their eyes, ears, or hands are busy or interfered with (e.g., driving to work, working in a loud environment, etc.).*
- *They may have an early version of a browser, a different browser entirely, a voice browser, or a different operating system.*

For more information see the W3 Consortium's website for more details on web design accessibility issues: www.w3.org

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: The current status of allegations of misconduct and bribery within the Department of Building Inspection.

From: Supervisor Leno
To: Director, Municipal Railway
Requesting/Inquiring: If the Department has plans to sell MUNI fast passes over the Internet

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Lido Starelli (Full Board)
Mrs. Gail Orgell (Supervisor Kaufman)
Dr. Paul Nemrow (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 5:26 p.m.adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 24, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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3/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

***City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689***

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MEETING MINUTES

Monday, April 3, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

TOM AMMIANO, PRESIDENT
***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

**Volume 95
Number 14**

Members Present:	Tom Ammiano, Alicia Becerril, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Leland Y. Yee.
Members Absent:	Sue Bierman, Amos Brown, Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Brown, Teng, Yaki - 5.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Bierman was excused. (See infra.)

Supervisor Brown was excused. (See infra.)

Supervisor Teng was noted present at 2:05 p.m.

Supervisor Yaki was excused. (See infra.)

Supervisors Bierman, Brown, Yaki Excused from Attendance

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisors Bierman, Brown and Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Yee
Absent: 4 - Bierman, Brown, Teng, Yaki

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Newsom, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Introduction of Guests

Mr. David Frieder, Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards, stated that San Francisco was awarded the 1999 California State Fair silver award plaque and presented each Supervisor with a commemorative silver medallion.

Supervisor Teng introduced, welcomed and presented a Certificate of Honor to Ms. Bonnie Kwan Huo in recognition of her art work currently on display at the World Journal Newspaper Art Gallery.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000379 **[Implementing the provisions of MOU between MEA and Superior Court for the period 10/1/99 through 9/30/01]**
Supervisor Newsom

Ordinance implementing retroactive to October 1, 1999, the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the Municipal Executives Association. (Superior Courts)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 63-00
FINALLY PASSED

000380 **[Establishing rates of pay and other economic benefits for various unrepresented classes in the Superior Court effective 10/1/99 through 9/30/00]**
Supervisor Newsom

Ordinance setting retroactive to October 1, 1999, the rates of compensation and other economic benefits for certain management classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 64-00
FINALLY PASSED

000381 **[Salary rate change for Pro Tem Commissioner in the Superior Court]**
Ordinance setting the rate of compensation for Superior Court Classification 0256 (Pro Tem Commissioner) employed on an "as needed" basis by the Superior Court of California, County of San Francisco. (Superior Courts)

Ordinance No. 65-00
FINALLY PASSED

000425 **[Renewal of a 5-year term lease at 653 Chenery Street for the Glen Park Branch Library at a monthly rent of $1,875 for the initial term]**
Resolution authorizing retroactive to February 1, 2000, lease of real property at 653 Chenery Street for the Glen Park Branch Library. (Real Estate Department)

Resolution No. 276-00
ADOPTED

Recommendation of Housing and Land Use Committee

000197 [Restricting sale of ultracompact firearms]
Supervisors Becerril, Leno, Bierman, Teng, Brown

Ordinance amending Police Code Section 613.1 to define the term "ultracompact firearm", amending Section 613.10 to provide that, with specified exceptions, the sale, lease or other transfer of an ultracompact firearm by a licensed firearm dealer is a violation of the dealer's license and adding a new Section 613.10-2 to prohibit, with specified exemptions, the sale, lease or other transfer of ultracompact firearms by licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-2.)

Ordinance No. 62-00
FINALLY PASSED

Recommendation of the Public Health and Environment Committee

000353 [Grant from the Community Endowment for the Partner Support Program II, a 3-year comprehensive teen pregnancy prevention program at Balboa High School]

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care, to accept retroactively and expend a grant in the amount of $370,185 from the Community Endowment, for the Partner Support Program II at Balboa High School and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; providing for ratification of action previously taken. (Public Health Department)

Resolution No. 262-00
ADOPTED

Recommendations of the Rules Committee

991360 [Appointments]

Resolution appointing Stephanie Eng, term ending October 1, 2002, to the Drug Abuse Advisory Board.

Stephanie Eng, Seat 7, succeeding Michele Aldrich, must represent the public-at-large or service provider, new three-year term ending October 1, 2002.

Resolution No. 264-00
ADOPTED

991962 **[Appointment]**

Resolution appointing Michael Bennett, Joyce Y. Miller, Ramona Benson, with waiver of residency; Jennifer Friedenbach, Jennifer Grant, Gail Gilman, Bob Nelson, Barry Hermanson, and Laura Ware to the Local Homeless Coordinating Board, terms to be determined.

Michael Bennett, Seat 1, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;
Joyce Y. Miller, Seat 2, vacant seat, must represent homeless or formerly homeless, for a new one or two year term to be determined by drawing;
Ramona Benson, Seat 3, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;
Jennifer Friedenbach, Seat 4, vacant seat, must represent area of advocacy, for a new one or two year term to be determined by drawing;
Jennifer Grant, Seat 5, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;
Gail Gilman, Seat 6, vacant seat, must be a service provider, for a new one or two year term to be determined by drawing;
Bob Nelson, Seat 7, vacant seat, must be a service provider who focus on health services, HIV, and harm reduction, for a new one or two year term to be determined by drawing;
Barry Hermanson, Seat 8, vacant seat, must represent the business community, for a new one or two year term to be determined by drawing;
Laura Ware, Seat 9, vacant seat, must represent education and/or training, for a new one or two year term to be determined by drawing.

Resolution No. 265-00
ADOPTED

000382 **[City Administrator Appointment]**
Mayor

Resolution confirming the appointment of William Lee as City Administrator (new 5 year term ending March 21, 2005).

Resolution No. 270-00
ADOPTED

000426 **[Appointment]**

Resolution appointing Gregory Brooks and Francis Mill, terms to be determined, to the Sustainable Funding for School Arts and Music Task Force.

Gregory Brooks, Seat 21, must be an at large seat who shall be a teacher in the San Francisco Unified School District;
Francis Mills, Seat 22, must be an at large seat who shall be a member of an arts advocacy organization.

Resolution No. 277-00
ADOPTED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

992153 [Police Code, itemized receipts for goods purchased]
Supervisors Leno, Newsom

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines.

(Adds Section 458.)

Ordinance No. 61-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000320 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
24th and Rhode Island Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)
Curtis and Morse Streets (east intersection), northeast and northwest corners, stopping westbound Morse Street and southbound Curtis Street
Curtis and Morse Streets (west intersection), southeast and southwest corners, stopping eastbound Morse Street and northbound Curtis Street
Joost and Ridgewood Avenues, northeast and southwest corners, stopping Joost Street (makes this uncontrolled intersection a two-way STOP)
Newton and Morse Streets, northwest and southeast corners, stopping Newton Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1926.)

Resolution No. 267-00
ADOPTED

000321 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Buchanan Street, east side, between Eddy and Willow Streets
Willow Street, south side, between Buchanan and Laguna Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Haight Street, south side, from Gough Street to 195 feet westerly (195-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
19th Street, south side, from Seward Street to the east property line of 4555-19th Street

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Vallejo Street, along west terminus west of Mason Street, from the south curb to 33 feet northerly (33-foot zone)
Vallejo Street, south side, from 24 feet to 30 feet east of the west terminus west of Mason Street (6-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces) (Parking and Traffic Department)

(DPT Order No. 1926.)

Resolution No. 268-00
ADOPTED

000322 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

NO LEFT TURN - ESTABLISH
The Embarcadero, southbound, at Washington Street

NO LEFT TURN, 7 AM - 9 AM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, southbound, at Grove Street

NO LEFT TURN, 4 PM - 7 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Grove Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND
Masonic Avenue, northbound and southbound, at Hayes Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 7 PM, EXCEPT SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Hayes Street

ONE-WAY STREET - RESCIND
Willow Street, westbound, between Buchanan and Laguna Streets (direction of traffic to be reversed)

ONE-WAY STREET - ESTABLISH
Willow Street, eastbound, between Buchanan and Laguna Streets (reverses direction of traffic)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Townsend Street, south side, from 3rd Street to 325 feet westerly (325-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - RESCIND
Mint Street, east side, from Mission Street to 165 feet northerly (165-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - ESTABLISH
Mint Street, east side, between Mission and Jessie Streets (Parking and Traffic Department)

(DPT Order No. 1926.)

Resolution No. 269-00
ADOPTED

000417 **[Major encroachment to construct a driveway for vehicular access to a proposed new garage at 212 Union Street property; rescinding Res. No. 1048-98 to reflect the change of ownership of said property]**

Resolution amending Resolution No. 1048-98 and granting revocable permission to Donald H. Putnam and Susann Kellison to construct an extension of the sidewalk by removing a portion of an existing City retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. This resolution rescinds Resolution No. 1048-98. (Public Works Department)

(DPT Order No. 172,146.)

Resolution No. 272-00
ADOPTED

000419 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
21st and Rayburn Streets, northwest corner, stopping southbound Rayburn Street (stops the stem of this uncontrolled T-intersection)
Miraloma Drive and Juanita Way, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Russia Avenue and London Street, northeast and southwest corners, stopping Russia Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1945.)

Resolution No. 274-00
ADOPTED

000420 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

DIAMOND (BUSES AND LEFT TURNS ONLY) LANE - ESTABLISH
4th Street, east curb lane, between Harrison and Brannan Streets (#1 southbound traffic lane)
4th Street, second lane from east curb, between Brannan and Townsend Streets (#2 southbound traffic lane)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
4th Street, east side, between Brannan and Freelon Streets
4th Street, east side, between Bryant and Stillman Streets (Parking and Traffic Department)

(DPT Order No. 1945.)

Resolution No. 275-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

000376 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the appeal. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Yee, moved to excuse Supervisor Newsom, at his request, because of possible conflict of interest, from voting on the following matter. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Supervisor Teng requested this matter be continued to April 10, 2000.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 4 - Becerril, Katz, Kaufman, Teng
Noes: 3 - Ammiano, Leno, Yee
Absent: 3 - Bierman, Brown, Yaki
Excused: 1 - Newsom

000377 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the encroachment permit. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Yee, moved to excuse Supervisor Newsom, at his request, because of possible conflict of interest, from voting on the following matter. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Supervisor Teng requested this matter be continued to April 10, 2000.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 4 - Becerril, Katz, Kaufman, Teng
Noes: 3 - Ammiano, Leno, Yee
Absent: 3 - Bierman, Brown, Yaki
Excused: 1 - Newsom

NEW BUSINESS

Recommendation of the Finance and Labor Committee

000418 **[Civil Service Commission Certification of Prevailing Rate of Wages]**

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on December 6, 1999. (Civil Service Commission)

Resolution No. 273-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Recommendation of the Rules Committee

000395 **[Digital Divide Task Force]**
Supervisors Becerril, Teng

Resolution establishing a Joint Board of Education/Board of Supervisors Digital Divide Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families and setting forth the membership and duties of the task force.

Resolution No. 271-00
ADOPTED by the following vote:
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Recommendations of the Transportation and Land Use Committee

000319 **[Repealing Traffic Code regarding parking regulations on both sides of Plum Street from South Van Ness Avenue to a point approximately 100 feet westerly]**

Ordinance repealing Traffic Code Section 32.1.8, regarding parking regulations on a portion of Plum Street. (Parking and Traffic Department)

(Repeals Section 32.1.8.)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

992123 **[Natural Gas Fueled Buses]**
Supervisors Yaki, Bierman, Newsom, Teng, Katz, Ammiano, Leno

Resolution supporting the recent adoption of regulations by the California Air Resources Board requiring transit agencies to replace and retrofit their existing fleets with buses powered by alternative fuels and cleaner diesel technology and urging Bay Area Transit agencies, serving the City and County of San Francisco, to adopt the alternative fuel path of this regulation with strategic plans for timely compliance.

Supervisors Ammiano, Leno requested to be added as co-sponsors.

Resolution No. 266-00
ADOPTED by the following vote:
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

000564 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Market Street, eastbound, between 12th Street and South Van Ness Avenue
Market Street, westbound, from Gough Street to 150 feet easterly
Market Street, westbound, from Van Ness Avenue to 150 feet easterly

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, south side, from Valencia Street to 151 feet westerly (151-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from Gough Street to 370 feet westerly (370-foot zone).

Supervisor Yee dissenting in Committee.

Resolution No. 290-00

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng
Noes: 1 - Yee
Absent: 3 - Bierman, Brown, Yaki

PUBLIC COMMENT

Bruce Allison, support living wage ordinance;
Female speaker, Special Emphasis Victim Assistance Program, Sixth Annual Homicide Memorial Quilt Dedication Ceremony;
Will Two Bears, urge passage of Blessing the Bison Day "Tatanka" resolution;
Hagop Karpanian, James Kizirian, Father Sarkis Petoyan, urge passage of Armenian Genocide resolution;
Francisco, Female speaker, Female speaker, support Archbishop Romero Day;
Daniel Pieste, personal observation of political leaders;
Amani W. Williams, Zaha Williams, urge continuation of Mayor's Youth Employment Program.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

000562 **[Legislative Analyst Request]**

Supervisor Newsom

Motion asking the Legislative Analyst to prepare a report on File No. 000508; the report should survey other comparable locales to find solutions for assisting non-profits and small businesses in dealing with escalating rents and operating costs, and maintaining and creating leasing opportunities in a hot market economy.

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000542 **[Armenian Genocide]**
Supervisors Yaki, Teng

Resolution declaring April 24th, 2000 Armenian Genocide Commemoration Day in San Francisco.

Supervisor Teng requested to be added as co-sponsor.
Resolution No. 278-00
ADOPTED

000543 **[Gulf of Farallones]**
Supervisors Yaki, Katz

Resolution urging the Secretary of Commerce to alter the current boundary of the Gulf of Farallones National Marine Sanctuary to encompass the entire Gulf of Farallones, which is currently within the Monterey Bay National Marine Sanctuary.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 279-00
ADOPTED

000544 **[Commendation]**
Supervisors Yee, Becerril, Newsom, Teng

Resolution congratulating the Mission High School mock trial team on their victory, commending them for their hard work and wishing them the best of luck on the state finals competition in Sacramento.

Supervisors Becerril, Newsom, Teng requested to be added as co-sponsors.
Resolution No. 280-00
ADOPTED

000545 **[Naming School after Carlos Santana]**
Supervisor Becerril

Resolution urging the San Francisco Board of Education and the San Francisco Unified School District to consider renaming Buena Vista Elementary School the Santana Spanish Language K-8 Alternative School.

Resolution No. 281-00
ADOPTED

000546 **[Blessing the Bison Day]**
Supervisors Becerril, Katz, Teng

Resolution proclaiming the second Saturday of April "Blessing of the Bison Day", a day in honor of the Native American tradition of blessing bison or "Tatanka".

Supervisors Katz, Teng requested to be added as co-sponsors.
Resolution No. 282-00
ADOPTED

000547 [Gift Acceptance - Cesar Chavez Signs]
Supervisors Becerril, Leno, Katz, Teng

Resolution authorizing the acceptance of a gift of $31,500 from the Cesar E. Chavez Foundation and 23 "Cesar Chavez Street" signs from the 3M Company to replace existing "Army Street" signs on the U.S.-101 and I-280 freeways.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 283-00
ADOPTED

000548 [Commendation]
Supervisor Becerril

Resolution commending and congratulating KTVU-Channel 2 for its launching of a new 6 PM newscast.

Resolution No. 284-00
ADOPTED

000550 [Economic Opportunity Council]
Supervisor Brown

Resolution amending Resolution No. 379-68 to enable the Economic Opportunity Council to amend the composition of its governing board.

Resolution No. 285-00
ADOPTED

000551 [Wendy Marx Day]
Supervisor Katz

Resolution declaring May 6, 2000 Wendy Marx Day and Organ and Tissue Donor Day in San Francisco.

Resolution No. 286-00
ADOPTED

000552 [Commendation]
Supervisors Leno, Bierman, Katz, Newsom

Resolution commending Bill Toliver for his outstanding poetry, dedication and commitment to the Medical Examiner's Office.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 287-00
ADOPTED

000553 [Install Compressed Gas Pump]
Supervisors Newsom, Katz

Resolution urging the Recreation and Park Commission to approve siting a compressed natural gas fueling station inside gate 11 at the San Francisco Marina Harbor.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 288-00
ADOPTED

000554 **[Commendation]**
Supervisors Teng, Becerril, Katz, Newsom

Resolution commending the Gee Tuck Sam Tuck Association of America upon the occasion of their Chinese New Year Banquet and declaring March 25, 2000, to be "Gee Tuck Sam Tuck Association Day" in San Francisco.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 289-00
ADOPTED

000549 **[Extend Time for Negotiations]**
Supervisor Bierman

Motion extending time for negotiations pursuant to Charter Section 11.100.

Motion No. M00-25
APPROVED

000569 **[Declaration of the March 7, 2000 Election Results]**
Resolution declaring the results of the Consolidated Presidential Primary Election conducted on March 7, 2000, in the City and County of San Francisco. (City Attorney)

Resolution No. 291-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Teng, seconded by Supervisor Leno, moved ADOPTION of the serious injury finding. The motion carried by the following vote:
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Teng, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

Imperative Resolution

000555 [Grant - DPH Pedestrian Safety]
Supervisors Teng, Katz, Bierman

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $40,000 from the California Department of Health Services to provide a safe communities planning and development program and to enter into an agreement which includes rights in data clauses and which does not include intellectual property indemnification and false claims clauses.

Resolution No. 263-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000576 [Appropriating funds for landscape improvements to the Mid-Embarcadero Music Concourse located south of Justin Herman Plaza]
Supervisors Newsom, Bierman

Ordinance appropriating $984,850 of the Neighborhood Development Special Revenue Fund balance to fund the proposed Mid-Embarcadero Music Concourse, for the Department of Recreation and Park for fiscal year 1999-2000.

(Fiscal impact.)
4/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000581 **[Nondiscriminatory Broadband Internet Access]**
Supervisors Ammiano, Bierman

Ordinance adding Chapter 11A to the San Francisco Administrative Code to require nondiscriminatory access to Broadband Transport Services, to require access to information, data or programming that is generally available to San Francisco consumers over the Internet without requiring them to view the proprietary content of grantees or their affiliated ISPs, to bar intentional prohibitions on access by San Francisco consumer to video streaming services over the Internet, and to encourage grantees and their affiliated ISPs to make their web sites accessible to San Francisco consumers with disabilities.

(Adds Chapter 11A.)
4/3/00, ASSIGNED UNDER 30 DAY RULE to Public Utilities and Deregulation Committee, expires on 5/3/2000.

Resolutions

000582 **[Transportation - Beacon Center and Other Programs]**
Supervisors Katz, Bierman

Resolution urging the San Francisco Unified School District, the Board of Education, the Department of Children, Youth, and their Families, MUNI, the Metropolitan Transportation Commission and the Department of Human Services to coordinate efforts to allocate funding to provide transportation for children to attend Beacon Center activities and other programs before and after the school day.
4/3/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000605 **[Stop Sign at Chestnut and Steiner Streets]**
Supervisor Newsom

Resolution establishing a Stop Sign at the intersection of Chestnut Street and Steiner Street.
4/3/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000583 **[Census]**
Supervisors Ammiano, Katz, Bierman, Becerril, Newsom

Resolution declaring that it is the policy of the City and County of San Francisco not to seek or otherwise use any of the personal information provided in the census questionnaire to enforce laws including but not limited to housing and building codes, eligibility for welfare, social and health services programs and further urging the United States Bureau of Census, the Mayor, all City departments and community based organizations to publicize that the individual responses to the census questionnaire are strictly confidential and further urging City departments and community based organizations to promote and make available "be counted forms" to City residents who do not have mailing addresses, live in crowded or multiple family households or live in illegal housing units.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000584 **[Class Action Lawsuit - Paint Manufacturers]**
Supervisors Ammiano, Bierman

Resolution urging the City Attorney of the City and County of San Francisco to review the class action suit filed by Santa Clara County against paint manufacturers to recover compensatory damages associated with lead-based paint poisoning, consider joining the suit and report back to the Board of Supervisors regarding her decision in this matter.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000585 **[Summer Youth Employment and Training Program]**
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Mayor of San Francisco to declare a state of emergency on the proposed termination of the Summer Youth Employment and Training Program funded through the Private Industry Council and further urging the Mayor to seek $2.7 million from alternate sources of funding to continue the Summer Youth Employment and Training Program.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000586 **[Examiner Archives]**
Supervisor Ammiano

Resolution urging former and current owners of the San Francisco Examiner as well as the Department of Justice that any sale of the San Francisco Examiner be predicated upon the protection of San Francisco Examiner archives, which are of inestimable value to the people of San Francisco Bay Area, against deletion, editing, and any other substantive changes; and further declaring that any sale of the San Francisco Examiner require that existing archival materials, including Internet sites "Examiner.com", to remain accessible to the general public; and further declaring that the existing archival materials including internet sites "Examiner.com" remain accessible to reporters, writers, photographers, columnists and associated staff and who shall have the right to publish materials of their own authorship in perpetuity without hindrance or cost.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000587 **[Appointment - ABAG]**
Supervisor Ammiano

Resolution appointing Amos Brown and Michael Yaki, members of the Board of Supervisors, as delegate and alternate of the Association of Bay Area Governments Assembly, terms ending June 30, 2002.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000588 **[AB 1463 - California Driver's License Requirements]**
Supervisors Becerril, Bierman, Katz

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 1463 modifying existing Social Security Number and lawful presence requirements to enable more individuals to apply for a California driver's license.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000589 **[Earth Day Fee Waiver]**
Supervisors Katz, Bierman, Brown

Resolution inviting the Board of Supervisors to support the San Francisco Earth Day Event by urging relevant departments to waive certain fees for the event.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000590 **[Lake Merced Study]**
Supervisors Teng, Bierman, Katz

Resolution urging the Public Utilities Commission to allocate sufficient funding to perform an assessment of varying lake levels on the beneficial uses of Lake Merced and a study to develop a model of the relationship between the aquifer and the lake level at Lake Merced.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000591 **[Commendation]**
Supervisors Ammiano, Becerril, Katz, Newsom

Resolution commending the courage, skill and diligence of the young women and men of Mission High School for winning the City championship of the annual Mock Trial Competition and further commending Mary Aschenberger for her dedicated and exemplary leadership in leading her students to victory.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000593 **[Proclamation]**
Supervisors Ammiano, Bierman, Katz

Resolution declaring March 24, 2000 Archbishop Oscar Romero Day in the City and County of San Francisco.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000594 **[Commendation]**
Supervisor Becerril

Resolution commending the workers who contributed to the building of Pac Bell Park for their hard work and for getting the job done on time.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000595 **[Commendation]**
Supervisors Katz, Leno

Resolution honoring Hilary Swank for her role in the film "Boys Don't Cry" and congratulating her upon receiving the award for best actress at the 2000 Oscars ceremony.
4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000596 **[Commendation]**

Supervisors Kaufman, Newsom, Bierman, Katz

Resolution recognizing Mrs. Alfred S. Wilsey (Dede) and the Fine Arts Museums of San Francisco Board of Trustees for their dedication, time and innovation in their fund-raising efforts which have raised over $100 million to build a new de Young Museum in Golden Gate Park and commending them for their outstanding service to the people of the City and County of San Francisco.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000597 **[Commendation]**

Supervisors Leno, Newsom

Resolution commending Ellen Blakeley for her "Books & Reading" mural at the Harvey Milk Civil Rights Academy.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000599 **[Commendation]**

Supervisors Teng, Yaki, Bierman, Kaufman, Becerril, Katz, Leno

Resolution commending the Chinese Chamber of Commerce for its commitment to the Chinese American community on the occasion of the Annual Spring Banquet and New Year Parade Award Banquet and declaring April 28, 2000 as "Chinese Chamber of Commerce Day" in San Francisco.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000604 **[Commendation]**

Supervisors Leno, Katz, Kaufman, Ammiano, Bierman, Newsom

Resolution commending the rabbis of the Jewish Reform movement for voting overwhelmingly to support same-sex ceremonies at this year's Central Conference of American Rabbis.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000608 **[Commendation]**

Supervisors Yee, Bierman, Katz, Newsom

Resolution commending Naomi Nishioka for her years of service with the Department of Elections and as its Interim Director for the past 3 years and wishing her the best in her future endeavors.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000600 **[Smart Growth Policies - Housing and Transit]**
Supervisor Leno

Hearing to consider how smart growth policies can be applied in San Francisco to develop more affordable housing in areas well served by transit.

4/3/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000601 **[Tobacco Settlement - Prevention and Control]**
Supervisor Newsom

Hearing to consider Proposition A funds for tobacco prevention and control.

4/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000602 **[Homeless Census]**
Supervisor Newsom

Hearing to follow up on Resolution Number 130-00, urging the Mayor's Office of Homelessness and the Department of Human Services to coordinate with Census to perform a count of the homeless population and to establish an infrastructure to conduct a homeless census on an annual basis.

4/3/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000603 **[Lake Merced]**
Supervisor Teng

Hearing to consider the conditions at Lake Merced to include Public Utilities Commission, Recreation and Parks Departments, and representatives of the Lake Merced Task Force. The hearing will explore declining water levels and continued neglect at the lake.

4/3/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Motions

000607 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

4/3/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000525 **[Settlement of Litigation]**

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Edward Miron, Executor of the Estate of Linda Miron, deceased by accepting the total amount of $32,345.44 and directing its attorney to sign the mutual settlement and release and dismissal with prejudice of CCSF v. Edward Miron, Executor. (Treasurer-Tax Collector)

(S.F. Superior Court No. 303448; filed May 12, 1999.)

3/24/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Department requests this matter be calendared at the April 4, 2000 meeting.

000563 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of lawsuit filed by Raymond O's. Kelly and Elise M. Kelley against the City and County of San Francisco for $60,000; the lawsuit was filed on June 22, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco; other material terms of said settlement are case will be dismissed with prejudice. Plaintiff will release City from all known and unknown related claims. (City Attorney)

3/28/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000565 **[Fixing compensation for unrepresented employees, fiscal year 2000-2001.]**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2000. (Human Resources Department)

3/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000524 **[Authorizing expenditure of funds estimated at $4,210,000 for emergency repair of San Joaquin Pipeline No. 3]**

Resolution authorizing expenditure of funds for emergency repair of corrosion in San Joaquin Pipeline No. 3 of the Hetch Hetchy Aqueduct. (Public Utilities Commission)

(Fiscal impact.)

3/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000526 **[Grant for the HIV/AIDS intervention prevention and care services for three State Department of Corrections facilities and the San Francisco City and County jail system]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Health Services, to accept and expend grant funds of $1,099,869 from the California HIV Education and Prevention Services Branch, Office of AIDS, for demonstration project for incarcerated individuals within correctional settings and the community to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

3/27/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the April 13, 2000 meeting.

000566 **[Lease of Property for DPH Southeast Child Family Therapy Center]**

Resolution authorizing the lease of real property at 4527 Mission Street for the Department of Public Health. (Real Estate Department)

3/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000568 **[Lease of PUC land to Koret Foundation at an annual rental of $13,211.00]**

Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Koret Foundation, in San Mateo County. (Public Utilities Commission)

3/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Yee
To: Directors, Planning Department and Department of Building Inspection
Requesting/Inquiring: To request the Directors of Planning Department and Department of Building Inspection to notify the Board of Supervisors when a permit application is pulled for a cellular antenna site in San Francisco.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To request a progress report on the traffic study relating to the re-opening of Davis Street to include but not be limited to any problems or delays with implementing the study, the number and location of newly installed signs indicating alternative route, and the number and location of the mechanical traffic counter devices to count vehicular traffic.
Due: April 10, 2000

From: Supervisor Becerril
To: Director, Department of Public Works
Requesting/Inquiring: To request a report on the number of bathrooms accessible to the public at Fisherman's Wharf, along the Embarcadero and at major stopping points along the F-Line and to conduct a needs assessment to take into account the expected increase in the number of pedestrians and foot traffic due to the F-Line and development along and near the Embarcadero and at Fisherman's Wharf.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 44 (Adult Day Health Care Planning Council) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. and to streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 50 (Nonprofit Performing Arts Loan Program) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. and to streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 63 (Limitations on Water Use for Landscaping in New Developments) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. and to streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 74 (Rent Escrow Account Program) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. and to streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation in conjunction with the Treasurer/Tax Collector's Office to develop a local tax credit program modeled after Senate Bill 2021 to provide tax credits for employers in San Francisco that offer employees alternative work schedules.

From: Supervisor Leno
To: Treasurer/Tax Collector
Requesting/Inquiring: To provide an analysis of the possible fiscal impacts of implementing a local tax credit program modeled after Senate Bill 2021 to provide tax credits for employers in San Francisco that offer employees alternative work schedules.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Cecele Franenkel (Supervisor Leno)
Nathan Jay Friedman (Supervisor Kaufman)
Elizabeth Kaiser (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 4:04 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 1, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, April 10, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95
Number 15

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Teng - 3.

Quorum present.

Supervisor Becerril was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:14 p.m.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to APPROVE the March 6 and March 13, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Becerril, Katz, Teng

AGENDA CHANGES

Supervisor Kaufman indicated the matters concerning the jobs-housing linkage ordinance needs to be continued for one week when it is called before the Board, Files 991307 and 991304. See infra.

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Newsom, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Introduction of Guests

Supervisor Leno introduced, welcomed and presented commendations to the two winners of the Writers Corps Youth Poetry Slam:

Rachel Borden Kramer recited her poem, "North Star".
Anthony Lopez, recited his poem dedicated to his brother.

President Ammiano introduced and welcomed two visitors from England, Irene Cain and Alan Kirkham.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000459 **[Settlement of Lawsuit Against CCSF]**

Ordinance authorizing settlement of the lawsuit filed by Utility Cost Management, LLC against the City and County of San Francisco for $176,000 plus interest on any delay in payment beyond May 2, 2000; the lawsuit was filed on March 9, 1999 in San Francisco Superior Court, Case No. 301831, entitled Utility Cost Management LLC, v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

000462 **[Settlement of Lawsuit, Linda Laue]**

Ordinance authorizing settlement of the lawsuit filed by Linda Laue against the City and County of San Francisco by payment of $32,000; the lawsuit was filed on March 30, 1998 in San Francisco Superior Court, Case No. 993-960; entitled Linda Laue v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

000471 **[Settlement of Lawsuit]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chevy's, Inc. for $3,830,125.

(S.F. Superior Court No. 997-764; date filed, September 10, 1998.)

PASSED, ON FIRST READING

000518 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Ji Xin Pan, Madalyn Wong; Satorina Pan; Kristie Pan and Jamie Pan, all minors, by and through their Guardian Ad Litem, Ji Xin Pan against the City and County of San Francisco by payment of Two Hundred Fifty Thousand Dollars ($250,000); the lawsuit was filed on December 3, 1998 in Superior Court Case No. 999-633; entitled Ji Xin Pan, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

000525 **[Settlement of Litigation]**

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Edward Miron, Executor of the Estate of Linda Miron, deceased by accepting the total amount of $32,345.44 and directing its attorney to sign the mutual settlement and release and dismissal with prejudice of CCSF v. Edward Miron, Executor. (Treasurer-Tax Collector)

(S.F. Superior Court No. 303448; filed May 12, 1999.)

PASSED, ON FIRST READING

000460 **[Settlement of Claim, Kitty Yu]**

Resolution approving the settlement of the unlitigated claim filed by Kitty Yu against San Francisco for $112,500; claim was filed on February 10, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Claim Number 00-02585.)

Resolution No. 292-00
ADOPTED

000461 **[Settlement of Claim, Wei Da Yu]**

Resolution approving the settlement of the unlitigated claim filed by Wei Da Yu against San Francisco for $87,500; claim was filed on February 3, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Claim Number 00-02527.)

Resolution No. 293-00
ADOPTED

000463 **[Authorizing the City Attorney to enter into 18-month tolling agreement pertaining to a U.S. Environmental Protection Agency Superfund Site]**

Resolution approving the City Attorney's entry into a tolling agreement governing administrative proceeding or suit by the United States Environmental Protection Agency and the Casmalia Resource Site Steering Committee. (City Attorney)

Resolution No. 294-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

000485 **[Grant - MCJC]**
Supervisors Teng, Becerril

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of $546,177 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG). (Mayor)

Resolution No. 296-00
ADOPTED

000515 **[Grant funds for a comprehensive program to combat mistreatment of older persons and dependent adults]**
Supervisors Teng, Becerril

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $120,000 from the Office of Criminal Justice Planning for a project entitled "Elder Abuse Vertical Prosecution Program". (District Attorney)

Resolution No. 298-00
ADOPTED

000517 **[Grant funds for local government to improve public safety and reduce crime]**
Supervisors Teng, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of $2,751,201 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program. (Mayor)

Resolution No. 299-00
ADOPTED

Recommendation of the Transportation and Land Use Committee

000319 **[Repealing Traffic Code regarding parking regulations on both sides of Plum Street from South Van Ness Avenue to a point approximately 100 feet westerly]**
Ordinance repealing Traffic Code Section 32.1.8, regarding parking regulations on a portion of Plum Street. (Parking and Traffic Department)

(Repeals Section 32.1.8.)

Ordinance No. 66-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

000376 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the appeal. (Clerk of the Board)

An attorney-client privilege confidential letter dated April 7, 2000 was received for Board members concerning this matter.

Supervisor Newsom was excused from voting on this matter by previous action of the Board. (See April 3, 2000 Meeting Minutes.)

Supervisor Yee, seconded by Supervisor Leno, moved to continue consideration to April 17, 2000. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Leno, Yee
Noes: 7 - Becerril, Bierman, Brown, Katz, Kaufman, Teng, Yaki
Excused: 1 - Newsom

Supervisor Becerril moved an amendment, seconded by Supervisor Kaufman, which would approve the Director of Public Work's approval of a minor sidewalk encroachment permit at 955 Green Street with additional conditions imposed upon the permittee by the Board of Supervisors.

After a period of debate, Supervisor Becerril moved substitute amendment to incorporate additional language to the above amendment. Title amended accordingly; City Attorney to prepare legislation.

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, with additional conditions imposed upon the permittee by the Board of Supervisors, and denying the appeal. (Clerk of the Board)

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

000377 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 955 Green Street, south side between Jones and Leavenworth Streets, and denying the encroachment permit. (Clerk of the Board)

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yee
Absent: 3 - Katz, Teng, Yaki
Excused: 1 - Newsom

Recommendations of the Finance and Labor Committee

991307 **[Final Negative Declaration, Jobs-Housing Linkage Ordinance]**
Supervisor Katz

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.)
Supervisor Bierman dissenting in Committee.

Continued to April 17, 2000.
Supervisor Leno, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

991304 **[Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]**
Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)
Supervisor Bierman dissenting in Committee.

Continued to April 17, 2000.
Supervisor Leno, seconded by Supervisor Bierman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000354 [IHSS Public Authority, Membership of Governing Body]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 70 of the San Francisco Administrative Code to clarify the process for replacing City representatives on the In-Home Supportive Services Governing Body, and to change the use of "Social" Services to "Human" Services.

(Amends Sections 70.2. and 70.4)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000355 [Administrative Code Revision, Chapter 16, Articles VI and X]
Supervisor Kaufman

Ordinance amending Chapter 16 of the Administrative Code by repealing Article VI (Travel Expenses), Sections 16.94 through 16.95, in its entirety and repealing Article X (Citizens' Award Committee), Sections 16.160 through 16.166, in its entirety.

(Repeals Article VI, Sections 16.94 through 16.95; Article X, Sections 16.160 through 16.166.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000356 [Official Bonds]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of the Administrative Code by repealing Article IX, Sections 16.222 through 16.156 (Bonding of City officers and employees) and by adding a new Article IX, Sections 16.222 through 16.127, to provide for bonding of City officers and employees.

(Repeals Article IX, Sections 16.222 through 16.156; adds Article IX, Sections 16.222 through 16.127.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000357 [Administrative Code Revision, Chapters 2A and 16]
Supervisors Kaufman, Newsom

Ordinance amending Chapters 2A and 16 of the Administrative Code by adding a new Article XIII to Chapter 2A, and by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5 (relating to the Public Guardian and the Department of Consumer Assurance, Regulatory Compliance, and Agricultural Standards) as Sections 2A.210, 2A.211, 2A.212, 2A.221, and 2A.220, respectively, and amending them to correct statutory references; by renumbering Section 16.9-15 (relating to the Mayor's roster of officers and employees serving boards, commissions or committees) as new Section 2A.40; and by adding a new Article XIV to Chapter 2A, and by re-numbering Sections 16.951 and 16.952 as Sections 2A.230 and 2A.231, respectively, and by repealing Section 16.953 (all relating to the City Attorney's subpoena power).

(Adds Article XIII to Chapter 2A by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5; adds Article XIV to Chapter 2A by re-numbering Sections 16.951 and 16.952; repeals Section 16.953.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000358 [Campaign and Governmental Conduct Code]
Supervisors Kaufman, Newsom

Ordinance enacting the San Francisco Campaign and Governmental Conduct Code, Articles I - V, to: consolidate City laws regulating election campaigns, lobbying, the conduct of governmental officials and employees, and protection of whistleblowers who report improper government activity; conform these laws to the Charter provisions creating the Ethics Commission; clarify that whistleblowers are protected from retaliation for filing complaints with, providing information to, cooperating with, or participating in a proceeding of the Ethics Commission; clarify the procedures for investigating complaints of improper government activity; clarify that persons who unlawfully retaliate against whistleblowers are subject to administrative penalties as well as possible discipline and civil penalties; provide statutes of limitations; add legislative findings; require that the Ethics Commission submit an annual rather than semiannual report to the Board of Supervisors regarding complaints made by whistleblowers; and repealing Administrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.

(Repeals Adiminstrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recommendations of the Finance and Labor Committee

000479 [Year 2000 Annual Joint Fundraising Drive Application Deadlines]
Mayor, Supervisor Newsom

Ordinance amending Section 16.93-4 of the San Francisco Administrative Code, which establishes March 1 of each year as the deadline for agencies who wish to participate in the Annual Joint Fundraising Drive to submit their applications, to allow any Mayor's fund to submit by April 15, 2000 their application to participate in the 2000 Annual Drive.

(Amends Section 16.93-4.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

000466 [Proposed acquisition of 7,500 sq. ft. Palou/Phelps lots in the Bayview district for open space purposes]
Resolution authorizing the acquisition of real property located in the Bayview District identified as Assessor's Block No. 5328, Lot Nos. 25, 28, and 29 for $115,500 from John L. Goodrich for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

Resolution No. 295-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recommendations of the Housing and Social Policy Committee

000416 **[Solicitation by Motor Vehicles for Hire]**
Supervisors Newsom, Teng, Becerril

Ordinance amending Police Code by repealing Sections 1104, 1105, and 1106, regarding solicitations by motor vehicles for hire, and by adding a new Section 1105, prohibiting solicitations by motor vehicles for hire. (Taxi Commission)

(Repeals Sections 1104, 1005, and 1106; adds Section 1105.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

000514 **[Police Department Law Enforcement Training]**
Supervisors Teng, Becerril

Resolution authorizing the Chief of Police to negotiate and execute law enforcement training agreements sponsored and administered by the California Highway Patrol. (Police Commission)

Resolution No. 297-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recess

The Board, at the hour of 3:46 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 4:09 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee - 10.

The following Supervisor was noted absent:

Supervisor Newsom - 1.

Quorum present.

Supervisor Newsom was excused.

PUBLIC COMMENT

Ernestine Weiss, concerns regarding campaign signs and tapes still on poles, urge passage of loitering in front of stores and businesses law, the homeless need storage units, water quality taste bad;
Al Rose, urge action concerning disabled homeless sleeping in doorway;
Maurice C. Obela, Mayor's Youth Employment Program, Kaylyne, female counselor, Lewis, Lisa Gray, female speaker, Ty Chiu, Rebecca Radd, Christine, urge support for restoring federal funding or provide City funding to continue the program to develop our youth's positive outlook of life and to support their families;
Daniel Pieste, local politics, rent control, exceeding campaign finances;
Robert O'Malley, suggests installing Giant's logo on ballpark express public transportation vehicles, N Judah.

At the hour of 4:49 p.m., Public Comment was reopened to allow the following speakers to address the Board on current contract negotiations:

Representative, SEIU, urge the Board of Supervisors to help put pressure in the negotiations.
Linda Joseph, concerns with social worker labor issues;
Teracita Caton, Local 250 representative, urge support and obligation to the health care system, urge oversight of community health care, contract negotiations;
Marshall Walker, Local 790 representative, concerning wage negotiations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000584 **[Class Action Lawsuit - Paint Manufacturers]**
Supervisors Ammiano, Bierman

Resolution urging the City Attorney of the City and County of San Francisco to review the class action suit filed by Santa Clara County against paint manufacturers to recover compensatory damages associated with lead-based paint poisoning, consider joining the suit and report back to the Board of Supervisors regarding her decision in this matter.

Resolution No. 301-00
ADOPTED

000585 **[Summer Youth Employment and Training Program]**
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Mayor of San Francisco to declare a state of emergency on the proposed termination of the Summer Youth Employment and Training Program funded through the Private Industry Council and further urging the Mayor to seek $2.7 million from alternate sources of funding to continue the Summer Youth Employment and Training Program.

Resolution No. 315-00
ADOPTED

000586 **[Examiner Archives]**
Supervisor Ammiano

Resolution urging former and current owners of the San Francisco Examiner as well as the Department of Justice that any sale of the San Francisco Examiner be predicated upon the protection of San Francisco Examiner archives, which are of inestimable value to the people of San Francisco Bay Area, against deletion, editing, and any other substantive changes; and further declaring that any sale of the San Francisco Examiner require that existing archival materials, including Internet sites "Examiner.com", to remain accessible to the general public; and further declaring that the existing archival materials including internet sites "Examiner.com" remain accessible to reporters, writers, photographers, columnists and associated staff and who shall have the right to publish materials of their own authorship in perpetuity without hindrance or cost.

Resolution No. 316-00
ADOPTED

000588 **[AB 1463 - California Driver's License Requirements]**
Supervisors Becerril, Bierman, Katz

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 1463 modifying existing Social Security Number and lawful presence requirements to enable more individuals to apply for a California driver's license.

Resolution No. 303-00
ADOPTED

000589 **[Earth Day Fee Waiver]**
Supervisors Katz, Bierman, Brown

Resolution inviting the Board of Supervisors to support the San Francisco Earth Day Event by urging relevant departments to waive certain fees for the event.

Resolution No. 317-00
ADOPTED

000590 **[Lake Merced Study]**
Supervisors Teng, Bierman, Katz

Resolution urging the Public Utilities Commission to allocate sufficient funding to perform an assessment of varying lake levels on the beneficial uses of Lake Merced and a study to develop a model of the relationship between the aquifer and the lake level at Lake Merced.

Resolution No. 318-00
ADOPTED

000591 **[Commendation]**
Supervisors Ammiano, Becerril, Katz, Newsom

Resolution commending the courage, skill and diligence of the young women and men of Mission High School for winning the City championship of the annual Mock Trial Competition and further commending Mary Aschenberger for her dedicated and exemplary leadership in leading her students to victory.

Resolution No. 304-00
ADOPTED

000593 **[Proclamation]**
Supervisors Ammiano, Bierman, Katz

Resolution declaring March 24, 2000 Archbishop Oscar Romero Day in the City and County of San Francisco.

Resolution No. 305-00
ADOPTED

000594 **[Commendation]**
Supervisor Becerril

Resolution commending the workers who contributed to the building of Pac Bell Park for their hard work and for getting the job done on time.

Resolution No. 306-00
ADOPTED

000595 **[Commendation]**
Supervisors Katz, Leno

Resolution honoring Hilary Swank for her role in the film "Boys Don't Cry" and congratulating her upon receiving the award for best actress at the 2000 Oscars ceremony.

Resolution No. 307-00
ADOPTED

000596 **[Commendation]**
Supervisors Kaufman, Newsom, Bierman, Katz

Resolution recognizing Mrs. Alfred S. Wilsey (Dede) and the Fine Arts Museums of San Francisco Board of Trustees for their dedication, time and innovation in their fund-raising efforts which have raised over $100 million to build a new de Young Museum in Golden Gate Park and commending them for their outstanding service to the people of the City and County of San Francisco.

Resolution No. 308-00
ADOPTED

000597 **[Commendation]**
Supervisors Leno, Newsom

Resolution commending Ellen Blakeley for her "Books & Reading" mural at the Harvey Milk Civil Rights Academy.

Resolution No. 309-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000599 **[Commendation]**
Supervisors Teng, Yaki, Bierman, Kaufman, Becerril, Katz, Leno

Resolution commending the Chinese Chamber of Commerce for its commitment to the Chinese American community on the occasion of the Annual Spring Banquet and New Year Parade Award Banquet and declaring April 28, 2000 as "Chinese Chamber of Commerce Day" in San Francisco.

Resolution No. 310-00
ADOPTED

000604 **[Commendation]**
Supervisors Leno, Katz, Kaufman, Ammiano, Bierman, Newsom

Resolution commending the rabbis of the Jewish Reform movement for voting overwhelmingly to support same-sex ceremonies at this year's Central Conference of American Rabbis.

Resolution No. 311-00
ADOPTED

000608 **[Commendation]**
Supervisors Yee, Bierman, Katz, Newsom

Resolution commending Naomi Nishioka for her years of service with the Department of Elections and as its Interim Director for the past 3 years and wishing her the best in her future endeavors.

Resolution No. 312-00
ADOPTED

000607 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Resolution No. M00-27
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

000583 **[Census]**

Supervisors Ammiano, Katz, Bierman, Becerril, Newsom

Resolution declaring that it is the policy of the City and County of San Francisco not to seek or otherwise use any of the personal information provided in the census questionnaire to enforce laws including but not limited to housing and building codes, eligibility for welfare, social and health services programs and further urging the United States Bureau of Census, the Mayor, all City departments and community based organizations to publicize that the individual responses to the census questionnaire are strictly confidential and further urging City departments and community based organizations to promote and make available "be counted forms" to City residents who do not have mailing addresses, live in crowded or multiple family households or live in illegal housing units.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Resolution No. 300-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000587 **[Appointment - ABAG]**

Supervisor Ammiano

Resolution appointing Amos Brown and Michael Yaki, members of the Board of Supervisors, as delegate and alternate of the Association of Bay Area Governments Assembly, terms ending June 30, 2002.

Supervisor Yaki requested this matter be severed so it could be considered separately so he and Supervisor Brown can be excused from voting on this item.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng, seconded by Supervisor Kaufman, moved to excuse Supervisors Brown and Yaki from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 302-00
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Excused: 2 - Brown, Yaki

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Brown, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Brown, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution

000625 [Commendation]

Supervisors Yaki, Katz

Resolution commending the Stadium Development Team of the San Francisco Giants, specifically Larry Baer, Jack Bair, Stacie Slaughter, John Yee and owner, Peter McGowan, for their outstanding contributions to the City and County of San Francisco by creating a truly world class ballpark on the San Francisco Waterfront.

Resolution No. 313-00

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000627 [Election Dates]

Supervisor Becerril

Ordinance amending Chapter I of the San Francisco Municipal Elections Code, by amending Section 120, to set the dates for general municipal elections in odd-numbered years and for runoff elections.

4/10/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/10/2000.

000628 [Alcoholic Beverages in City Parks]
Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit, and adding Section 4.10 (C) requiring the General Manager of the Recreation and Park Department, the Director of the Department of Public Works and the Director of Property to post signage in Parks and to post information of Department websites regarding rules governing conduct in City parks.

(Adds Section 4.10(C).)
4/10/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/10/2000.

000629 [Carrousel Fees]
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees for rides on the Golden Gate Park Carrousel at $.25 for children and $1.50 for adults, which keeps the fee for children at its current level and raises the fee for adults from $1.00 to $1.50.

(Amends Section12.09)
4/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 5/10/2000.

000630 [Administrative Code Revision, Chapter 16, Article V]
Supervisor Kaufman

Ordinance amending Chapter 16, Article V, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.90, 16.92, and 19.93, regarding salary and wage deductions, and by amending Sections 16.93-4 and 19.93-5, regarding the Annual Joint Fundraising Drive.

(Amends Sections 16.90, 16.92, 9.93, 16.93-4 and 19.93-5.)
4/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/10/2000.

000631 [Administrative Code Revision, Chapter 16, Article VII]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VII (Sections 16.98 through 16.107), regarding residency requirements, in its entirety.

(Repeals Sections 16.98 through 16.107.)
4/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/10/2000.

000632 **[Administrative Code Revision, Chapter 33]**
Supervisor Kaufman

Ordinance amending Chapter 33, Part One of the San Francisco Municipal Code (Administrative Code) by amending Section 33.3 to make the distribution of power between the Commission on the Status of Women and its Department in this Chapter consistent with the Charter; Section 33.4 to require the Commission on the Status of Women to coordinate the City's efforts to establish a comprehensive response to violence against women and girls; and by amending Section 33.7 to require all departments to make quarterly reports regarding complaints of gender discrimination filed by their employees to the Human Resources Department and to require the Human Resources Department to compile and report on those complaints quarterly to the Commission on the Status of Women.

(Amends Section 33.3, 3304, 33.7.)
4/10/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000633 **[Permits for United Nations and Hallidie Plaza]**
Supervisor Kaufman

Ordinance amending Chapter I of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.58, governing permits for the use of United Nations Plaza and Hallidie Plaza, and amending Chapters 8B and 8C of Part II of the San Francisco Municipal Code (Park Code), by amending Sections 8B.01, and 8C.01, to correct cross-references.

(Adds Administrative Code Section 1.58; amends Park Code Sections 8B.01, and 8C.01.
4/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/10/2000.

000634 **[Port Code]**
Supervisor Yaki

Ordinance adopting the Port Code, setting forth the reasonable time, place and manner restrictions on activities within areas under the jurisdiction of the Port of San Francisco.
4/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/10/2000.

000635 **[Public Utilities Revenue Transfers]**
Supervisors Yee, Bierman

Ordinance amending Article 7 of Part I of the San Francisco Administrative Code by adding Section 2A.135, providing for the appropriation to the Public Utilities Commission of a portion of surplus Hetch Hetchy revenues transferred to the General Fund, and providing for periodic increases in the amounts to be returned to the Commission.

(Fiscal impact; Adds Section 2A.135.)
4/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 5/10/2000.

000636 **[Combined Emergency Communications Center]**
Supervisors Katz, Bierman

Ordinance amending Ordinance Number 80-96, which set aside certain real property in the Margaret S. Hayward Playground for a new Combined Emergency Communications Center, to require that the upper level of the Building at 1003 Turk Street, rather than the entire building, which housed the former interim emergency command center, be demolished; to amend the requirement that new recreational facilities be constructed on the playground by allowing the nature of those facilities to be determined later by the Recreation and Park Commission after a public process; and to delete references to the former Department of Electricity and Telecommunications and substitute in their place references to the new Emergency Communications Department; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of the Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act.
4/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/10/2000.

Resolutions

000637 **[1950 Mission Street]**
Supervisors Ammiano, Bierman, Brown, Katz, Leno

Resolution urging the San Francisco Board of Education to dispose of the surplus property located at 1950 Mission Street in San Francisco for the primary purpose of affordable housing development for low income residents and families.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000638 **[Add District Attorney to the Single Room Occupancy (SRO) Hotel Task Force]**
Supervisors Ammiano, Bierman, Newsom

Resolution adding one additional member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000639 **[Accepting Dedication for Right-of-Way]**
Supervisor Brown

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000640 **[Supporting the Safe Routes to School Project]**
Supervisors Katz, Becerril, Leno

Resolution in support of safe routes to school funding application.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000641 [Neighborhood Park Doggie Bag Repositories]
Supervisors Leno, Katz, Becerril

Resolution urging the Department of Recreation and Parks to place boxes in neighborhood parks for doggie bag repositories.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000642 [Million Mom March]
Supervisors Leno, Bierman, Katz, Becerril

Resolution supporting the efforts of the Million Mom March to petition Congress to enact meaningful gun control legislation.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000643 [Small Business Fair 2000]
Supervisors Leno, Becerril, Katz, Newsom

Resolution urging local small businesses to attend and participate in the "Bay Area Small Business Fair 2000," a collaboration between local, state and federal agencies organized to provide free tax information to small businesses.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000644 [Acceptance and Expenditure of Gifts]
Supervisors Newsom, Becerril, Katz

Resolution accepting gifts valued at a total of $688,050.00 from various donors for use by the Recreation and Park Department.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000645 [State Legislation, SB 2021]
Supervisors Newsom, Becerril, Katz

Resolution supporting SB 2021, which would allow a tax credit of $500 for each employee placed on an alternative work schedule comprised of telecommuting, commuting during non-peak hours, flextime, and weekend workdays.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000646 [Voter Outreach]
Supervisors Teng, Brown, Leno, Katz, Kaufman, Becerril, Yaki, Newsom, Bierman, Ammiano

Resolution urging the Department of Elections to perform a comprehensive, multilingual voter outreach campaign to inform voters of the new system of district elections and to ensure that every voter receives information regarding his or her district of residence.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000647 **[Proclamation]**
Supervisors Ammiano, Bierman, Kaufman, Becerril, Katz, Newsom

Resolution declaring April 18, 2000 as San Francisco History Day in honor of Gladys Hansen.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000648 **[Proclamation]**
Supervisors Becerril, Katz, Bierman

Resolution proclaiming April 9 - April 15, 2000 the Week of the Young Child in recognition of the importance of children's earliest years in shaping their learning and development and the need to support early childhood programs and services.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000649 **[Commendation]**
Supervisor Becerril

Resolution commending Kenny Kwan for his outstanding contribution to the Chinatown community.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000650 **[Commendation]**
Supervisors Brown, Bierman, Becerril, Katz, Newsom

Resolution commending Bayview Hunters Point Community Beacon, Second Harvest, ConAgra, Inc. the San Francisco Food Bank, and the Department of Children, Youth and Families for their work in developing a Kids Café in San Francisco.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000651 **[Commendation]**
Supervisors Katz, Bierman, Newsom, Leno

Resolution commending Lesbian, Bisexual, Transgendered Women's Health Forum Steering Committee members and sponsors.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000652 **[Commendation]**
Supervisors Leno, Katz

Resolution commending the formation of the Animal Cancer Foundation.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000653 **[Proclamation]**
Supervisors Leno, Newsom, Katz

Resolution declaring April 19, 2000 "Civic Day" in the City and County of San Francisco.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000654 **[Commendation]**
Supervisors Leno, Bierman, Becerril, Katz, Newsom

Resolution commending Rachel Borden Kramer and Anthony Lopez for their performances in the Writers Corps Youth Poetry Slam.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendment

000626 **[Charter - Election Dates]**
Supervisor Becerril

Charter Amendment describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter of said city and county by amending Section 13.102, to eliminate provisions setting the dates for runoff elections, and amending Article XVII to amend the definition of "General Municipal Election."
4/10/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/10/2000.

Requests for Hearing

000655 **[San Francisco Housing Authority Federal Audit]**
Supervisor Ammiano

Hearing to inquire into the recent federal audit of the San Francisco Housing Authority (SFHA).
4/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000656 **[San Francisco Unified School District Audit]**
Supervisor Ammiano

Hearing to inquire into the recently released audit of the San Francisco Unified School District (SFUSD) and the feasibility of returning to a mission-based budget.
4/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000657 **[State Department of Corrections and State Parole Office]**
Supervisor Ammiano

Hearing to consider the proposal of the State of California Department of Corrections (DOC) and the State Parole Office to relocate 75 staff members, including 40-50 armed parole agents, from One Holland Court to 1970 Caroll Avenue.
4/10/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for May 16, 2000, meeting.

000658 **[Proposals to improve services to the homeless]**
Supervisor Ammiano

Hearing to inquire into current proposals to improve services to the homeless through (1) implementing a "mobile access team" (2) providing shelter bed in lieu of cash welfare grants to homeless adults (3) constructing a 300 bed emergency shelter (4) creating a new facilities for homeless adults with mental disabilities.
4/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000659 **[Rincon Center and Rincon Towers]**
Supervisor Katz

Hearing involving the San Francisco Redevelopment Agency, the Blackstone Group (new owners of the Rincon Center and Rincon Towers), and tenants of the Rincon Towers who are part of the Below Market Rate Program, to discuss the current situation at Rincon Towers between these groups, and the preservation of as many units as possible in the Below Market Rate Program.
4/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000660 **[Medical Cannabis Identification Card Program]**
Supervisor Leno

Hearing to discuss the Department of Public Health's plans for implementing an ordinance authorizing the issuance of medical cannabis identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis or as primary caregivers to medical cannabis users.
4/10/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000661 **[Zero Percent Loans for School Teachers]**
Supervisor Newsom

Hearing on making available zero percent (0%) loans for qualifying San Francisco school teachers who are first time home buyers in the City.
4/10/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

000662 **[Extending Time for Negotiations - Employee Relations Division]**
Supervisor Bierman

Motion extending time for negotiations pursuant to Charter Section 11.100.
4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000575 **[Amendments to Section 29 of the Cable Television franchise requiring AT&T to provide nondiscriminatory open access to the Internet, including access for persons with disabilities]**

Ordinance amending Ordinance No. 105-64, as amended most recently by Ordinance No. 226-99 by adding Section 25.1.1 to require nondiscriminatory access to Broadband Transport Services, by adding Section 25.1.2 to prohibit grantee, any relevant affiliates, its affiliated ISPs, and any beneficiary ISPs from intentionally discriminating in data transmission speed based on affiliation with grantee, any relevant affiliates, its affiliated ISPs, and beneficiary ISPs, by adding Section 25.1.3 to encourage grantee, any relevant affiliates, its affiliated ISPs and any beneficiary ISPs to make their web sites accessible to San Francisco consumers with disabilities, by adding Section 25.1.4 to establish rules of construction, and by adding to and renumbering definitions in Section 32. (Telecommunications and Information Services)

3/31/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000614 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Jane B. Silver against the City and County of San Francisco for $45,000; the lawsuit was filed on June 30, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco (and consolidated actions); other material terms of said settlement are case will be dismissed with prejudice; plaintiff will release City from all known and unknown related claims. (City Attorney)

(Jane B. Silver v. City and County of San Francisco, San Francisco Superior Court Case No. 996-166 consolidated with Yee v. City and County of San Francisco, Superior Court No. 9810-740;)
(Dennis G. Liebenson v. City and County of San Francisco, et al., San Francisco Superior Court Case No. 996-432 consolidated with Yee v. City and County of San Francisco, Superior Court No. 980-740.)

4/5/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000615 **[Appropriating funds for books, computer equipment, software, electrical upgrades in the branch libraries and furniture/fixtures to support the Ingleside Branch]**

Ordinance appropriating $857,878 of Library Preservation Funds for relocation of the Ingleside Branch Library, renovation of electrical systems in the branch libraries, and to purchase books, computer equipment and software, materials and supplies, furniture and fixtures and equipment for various library locations, for fiscal year 1999-2000. (Controller)

4/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000598 **[Sewer Replacement, 4th Street]**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Street between Bryant Street and Brannan Street - $542,540. (Public Utilities Commission)

4/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000606 **[Acquisition of noise easements for the purpose of satisfying a part of State-mandated noise mitigation requirements]**

Resolution authorizing the acquisition of 1,764 noise easements located in the cities of Daly City (1,260) and San Bruno (490) and in unincorporated San Mateo County (14) with funding provided by the Airport's Commercial Paper Program up to a total of $34.2 million dollars. (Real Estate Department)

(Fiscal impact.)

4/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000609 **[Acquisition of noise easements for the purpose of satisfying a part of State-mandated noise mitigation requirements]**

Resolution authorizing the acquisition of 318 noise easements from property owners located in the cities of Pacifica (70), Daly City (26), San Bruno (53), South San Francisco (155) and San Mateo County (14) as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities for 2000/2001. (Real Estate Department)

4/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000610 **[Withdrawal of one property owner in San Mateo County from noise insulation program and delivery of quitclaim deed to said property owner]**

Resolution authorizing the conveyance of one (1) quitclaim deed to a property owner in the City of Pacifica to rescind a grant of easement (noise easement deed) previously acquired by San Francisco. (Real Estate Department)

4/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000611 **[Grant funds to prevent and mitigate the impact of violence on young children]**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a planning grant in the amount of $250,000 from the Office of Juvenile Justice and Delinquency Prevention to develop a demonstration initiative that prevents and reduces the impact of family and community violence on young children (primarily from birth to 6 years of age). (Mayor)

4/5/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000612 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Robert McCrady against San Francisco for $37,500; claim was filed on August 12, 1999; additional material term of said settlement is the release of the City and County of San Francisco by claimant from all liabilities. (City Attorney)

(Claim No. 00-00504.)

4/5/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000613 **[Lease of property across the New Main Library for the Dept. of the Environment's Eco Center which will provide public outreach and education on local environmental issues]**

Resolution authorizing a lease at 1212 Market Street for the Department of the Environment and accepting donations of materials and services. (Real Estate Department)

4/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Ammiano
To: Director, San Francisco Housing Authority
Requesting/Inquiring: To notify the Director of hearing called to consider the recent Federal audit of the San Francisco Housing Authority, to examine and analyze the contents of the audit, allow department staff to respond to the contents of the audit, examine the accounting practices, inquire into allegations of corrupt practices and devise ways to prevent corrupt practices and improve services to residents of public housing. File 000655.

From: Supervisor Ammiano
To: Board of Education; Superintendent of Schools
Requesting/Inquiring: To notify the Board of Education and Superintendent of Schools of hearing called to consider the recently released audit of the San Francisco Unified School District and the feasibility of returning to a mission-based budget, to examine and analyze the contents of the audit, examine the accounting practices, examine the ways in which the school board and the Board of Supervisors can work together cooperatively in order to enhance San Francisco's school system and quality of education. File 000656.

From: Supervisor Ammiano
To: City Attorney Code Enforcement Task Force; Director of Public Health; Director, Mayor's Office of Housing and Director, Department of Real Estate
Requesting/Inquiring: The City Attorney Code Enforcement Task Force; Director of Public Health; Director, Mayor's Office of Housing and Director, Department of Real Estate to consider increasing and preserving the availability of low-income housing stock, to analyze the feasibility of the City and County of San Francisco assuming ownership of the Star Hotel, 2176 Mission Street, through invocation of eminent domain and entering into a master lease agreement with the property owner of the Star Hotel.

From: Supervisor Ammiano
To: State Department of Corrections and Regional Parole Administrator
Requesting/Inquiring: To notify the State Department of Corrections and Regional Parole Administrator of hearing requested to be scheduled before the Housing and Social Policy Committee to consider the feasibility of the proposal to relocate 75 staff members, including 40-50 armed parole agents from One Holland Court to 1970 Carroll Avenue and its impact on the neighborhood. File 000657.

From: Supervisor Ammiano
To: Directors, Department of Human Services, Department of Public Health and Mayor's Office of Homelessness
Requesting/Inquiring: To notify the Directors, Department of Human Services, Department of Public Health and Mayor's Office of Homelessness of hearing requested to consider the current proposals to improve services to the homeless through (1) implementing a "mobile access team" ; (2) providing shelter bed in lieu of cash welfare grants to homeless adults; (3) constructing a 300 bed emergency shelter; (4) creating new facilities for homeless adults with mental disabilities. File 000658.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft legislation amending Section 791 of the Police Code and further defining adult bookstores and theaters.

From: Supervisor Becerril
To: Art Commission, Mayor's Office of Community Development and Mayor's Office of Economic Development
Requesting/Inquiring: To determine the feasibility and advisability of developing a program that showcases artwork by local artists in vacant and under-utilized buildings to revitalize neighborhoods such as the Polk Street commercial corridor similar to the City of Oakland's "Neighborhood Windows Project".

From: Supervisor Becerril

To: City Attorney
Requesting/Inquiring: To draft legislation amending Section 1004.2 of the Planning Code to allow the Landmarks Preservation Advisory Board to act or report within 60 days after referral.

From: Supervisor Leno
To: City Attorney; City Lobbyist
Requesting/Inquiring: To request the City Attorney to determine how funding from Proposition 12, the recently passed "Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000" could be allocated toward San Francisco's urban forestry programs and to request the City Lobbyist pursue this funding.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Planning Code to create a special use sub-district for the Glen Park NC-2 District with a maximum size limit of nonresidential uses of four thousand (4,000) square feet.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation rescinding the appropriation of monies not yet received pursuant to the naming rights agreement with 3 Com Corporation and the San Francisco 49ers.

From: Supervisor Teng
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To investigate the need for a pedestrian operated traffic signal at the intersection of Herbst Road and Skyline Drive.
Due: May 15, 2000

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation which would create incentives for developers to include affordable office space or preserve existing space in new projects.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation which would amending the Planning Code to allow automated garages or "lifts" to meet the one-for-one independently accessible residential parking requirement.

From: Supervisor Yee
To: Port Director
Requesting/Inquiring: To provide to the Board of Supervisors a report which details the agreement between the Port and the Giants regarding Port-owned lot that will be utilized by the Giants for parking on game days. The report should specifically address the following concerns: the dollar amount of the lease payments to the Port; the number of days the Giants will operate the parking lot; the ability, if any, of the Giants to increase the number of days of operations without the Port's approval; the terms under which the lease can be amended; an estimate in the revenue the Port would receive if the Port operated the lot on non-game days; and any parking revenue sharing agreements.
Due: April 28, 2000.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Lola McKay (Supervisor Ammiano)
Harry Zagorites (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 5:03 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 22, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, April 17, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95
Number 16

Members Present:	Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.
Members Absent:	Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz, Teng - 3.

Quorum present.

Supervisor Bierman was noted present at 2:03 p.m.

Supervisor Katz was noted present at 2:20 p.m.

Supervisor Teng was excused. (See infra.)

Supervisor Teng Excused from Attendance

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Bierman, Katz, Teng

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Kaufman, moved to APPROVE the March 20, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Bierman, Katz, Teng

AGENDA CHANGES

The President announced Supervisor Bierman requested items concerning the Jobs-Housing Linkage Program, files 991307, 991304, and 992281 be continued when the matters are called before the Board today. The President also announced Supervisor Brown requested the matter dedicating property adjacent to Panama Street right-of-way, file 000639, be severed and referred to Committee when the matter is called before the Board today.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000354 **[IHSS Public Authority, Membership of Governing Body]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 70 of the San Francisco Administrative Code to clarify the process for replacing City representatives on the In-Home Supportive Services Governing Body, and to change the use of "Social" Services to "Human" Services.

(Amends Sections 70.2. and 70.4)

Ordinance No. 67-00
FINALLY PASSED

000355 **[Administrative Code Revision, Chapter 16, Articles VI and X]**
Supervisor Kaufman

Ordinance amending Chapter 16 of the Administrative Code by repealing Article VI (Travel Expenses), Sections 16.94 through 16.95, in its entirety and repealing Article X (Citizens' Award Committee), Sections 16.160 through 16.166, in its entirety.

(Repeals Article VI, Sections 16.94 through 16.95; Article X, Sections 16.160 through 16.166.)

Ordinance No. 68-00
FINALLY PASSED

000356 **[Official Bonds]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of the Administrative Code by repealing Article IX, Sections 16.222 through 16.156 (Bonding of City officers and employees) and by adding a new Article IX, Sections 16.222 through 16.127, to provide for bonding of City officers and employees.

(Repeals Article IX, Sections 16.222 through 16.156; adds Article IX, Sections 16.222 through 16.127.)

Ordinance No. 69-00
FINALLY PASSED

000357 **[Administrative Code Revision, Chapters 2A and 16]**
Supervisors Kaufman, Newsom

Ordinance amending Chapters 2A and 16 of the Administrative Code by adding a new Article XIII to Chapter 2A, and by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5 (relating to the Public Guardian and the Department of Consumer Assurance, Regulatory Compliance, and Agricultural Standards) as Sections 2A.210, 2A.211, 2A.212, 2A.221, and 2A.220, respectively, and amending them to correct statutory references; by renumbering Section 16.9-15 (relating to the Mayor's roster of officers and employees serving boards, commissions or committees) as new Section 2A.40; and by adding a new Article XIV to Chapter 2A, and by re-numbering Sections 16.951 and 16.952 as Sections 2A.230 and 2A.231, respectively, and by repealing Section 16.953 (all relating to the City Attorney's subpoena power).

(Adds Article XIII to Chapter 2A by re-numbering Sections 16.3-3, 16.3-5, 16.3-6, 16.3-7, and 16.3-7.5; adds Article XIV to Chapter 2A by re-numbering Sections 16.951 and 16.952; repeals Section 16.953.)

Ordinance No. 70-00
FINALLY PASSED

000358 **[Campaign and Governmental Conduct Code]**
Supervisors Kaufman, Newsom

Ordinance enacting the San Francisco Campaign and Governmental Conduct Code, Articles I - V, to: consolidate City laws regulating election campaigns, lobbying, the conduct of governmental officials and employees, and protection of whistleblowers who report improper government activity; conform these laws to the Charter provisions creating the Ethics Commission; clarify that whistleblowers are protected from retaliation for filing complaints with, providing information to, cooperating with, or participating in a proceeding of the Ethics Commission; clarify the procedures for investigating complaints of improper government activity; clarify that persons who unlawfully retaliate against whistleblowers are subject to administrative penalties as well as possible discipline and civil penalties; provide statutes of limitations; add legislative findings; require that the Ethics Commission submit an annual rather than semiannual report to the Board of Supervisors regarding complaints made by whistleblowers; and repealing Administrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.

(Repeals Adiminstrative Code Sections 16.5, 16.400 - 16.404, 16.501 - 16.519, 16.520 - 16.531, 16.535 - 16.539, 16.540 - 16.547, 16.548-1 - 16.548-6, 16.980, and 58.1 - 58.600.)

Ordinance No. 71-00
FINALLY PASSED

000459 **[Settlement of Lawsuit Against CCSF]**

Ordinance authorizing settlement of the lawsuit filed by Utility Cost Management, LLC against the City and County of San Francisco for $176,000 plus interest on any delay in payment beyond May 2, 2000; the lawsuit was filed on March 9, 1999 in San Francisco Superior Court, Case No. 301831, entitled Utility Cost Management LLC, v. City and County of San Francisco. (City Attorney)

Ordinance No. 73-00
FINALLY PASSED

000462 **[Settlement of Lawsuit, Linda Laue]**

Ordinance authorizing settlement of the lawsuit filed by Linda Laue against the City and County of San Francisco by payment of $32,000; the lawsuit was filed on March 30, 1998 in San Francisco Superior Court, Case No. 993-960; entitled Linda Laue v. City and County of San Francisco. (City Attorney)

Ordinance No. 74-00
FINALLY PASSED

000471 **[Settlement of Lawsuit]**
Supervisor Kaufman

Ordinance authorizing settlement of litigation of City and County of San Francisco against Chevy's, Inc. for $3,830,125.

(S.F. Superior Court No. 997-764; date filed, September 10, 1998.)

Ordinance No. 75-00
FINALLY PASSED

000518 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Ji Xin Pan, Madalyn Wong; Satorina Pan; Kristie Pan and Jamie Pan, all minors, by and through their Guardian Ad Litem, Ji Xin Pan against the City and County of San Francisco by payment of Two Hundred Fifty Thousand Dollars ($250,000); the lawsuit was filed on December 3, 1998 in Superior Court Case No. 999-633; entitled Ji Xin Pan, et al., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 77-00
FINALLY PASSED

000525 **[Settlement of Litigation]**

Ordinance authorizing settlement of litigation by the City and County of San Francisco against Edward Miron, Executor of the Estate of Linda Miron, deceased by accepting the total amount of $32,345.44 and directing its attorney to sign the mutual settlement and release and dismissal with prejudice of CCSF v. Edward Miron, Executor. (Treasurer-Tax Collector)

(S.F. Superior Court No. 303448; filed May 12, 1999.)

Ordinance No. 78-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

000479 **[Year 2000 Annual Joint Fundraising Drive Application Deadlines]**
Mayor, Supervisor Newsom

Ordinance amending Section 16.93-4 of the San Francisco Administrative Code, which establishes March 1 of each year as the deadline for agencies who wish to participate in the Annual Joint Fundraising Drive to submit their applications, to allow any Mayor's fund to submit by April 15, 2000 their application to participate in the 2000 Annual Drive.

(Amends Section 16.93-4.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 76-00
FINALLY PASSED

000483 **[Lease - Windsor Hotel]**
Supervisor Newsom

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant, and 238 Windsor Associates, as landlord, for the ground floor and portions of the basement and mezzanine of the "Windsor Hotel" located at 238 Eddy Street.

Resolution No. 323-00
ADOPTED

Recommendation of the Housing and Social Policy Committee

000416 **[Solicitation by Motor Vehicles for Hire]**
Supervisors Newsom, Teng, Becerril

Ordinance amending Police Code by repealing Sections 1104, 1105, and 1106, regarding solicitations by motor vehicles for hire, and by adding a new Section 1105, prohibiting solicitations by motor vehicles for hire. (Taxi Commission)

(Repeals Sections 1104, 1005, and 1106; adds Section 1105.)

Ordinance No. 72-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Bierman, Katz, Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

991307 [Final Negative Declaration, Jobs-Housing Linkage Ordinance]
Supervisor Katz

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission)

(Final Negative Declaration adopted and issued on April 27, 1999; companion measure to File 991304.) Supervisor Bierman dissenting in Committee.

Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be REFERRED to the Planning Commission. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

991304 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]
Supervisor Katz

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15; Final Negative Declaration dated April 27, 1999; Planning Commission Resolution No. 14832 adopted June 3, 1999 recommending proposed amendments to the Planning Code.)
Supervisor Bierman dissenting in Committee.

Supervisor Katz presented an amendment of the whole.
Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:
Ayes: 8 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Noes: 1 - Ammiano
Absent: 2 - Kaufman, Teng

Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and all new and expanded e-commerce retail space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and to all new and expanded research, development and technology business service space of a least 25,000 square feet, by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel" and add a definition of research, development and technology business service space, and to apply the childcare mitigation requirement to all new and expanded research, development and technology business service space of at least 25, 000 square feet. (Planning Department)

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, 314.1; adds Section 313.15.

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be REFERRED to the Planning Commission. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Bierman requested this matter be continued to May 8, 2000.
Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Bierman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

992317 [Establishing Courthouse Children's Waiting Rooms Fund]
Supervisors Katz, Teng

Ordinance amending Administrative Code by adding Section 10.117-125 to impose a surcharge of four dollars for the filing in Superior Court of specified initial pleadings and to appropriate the surcharge to pay costs, excluding capital outlay, related to the maintenance of children's waiting rooms at the Hall of Justice and Civic Center Courthouse.

(Adds Section 10.117-125.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000235 **[Approving the concession leases of Travelex America, Inc. to operate two (2) ATM facilities at the Airport, at a minimum annual rent for the first year of $240,500 for each lease]**

Resolution approving two Automated Teller Machine Leases for the existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Resolution No. 321-00

ADOPTED by the following vote:

Ayes: 7 - Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Noes: 1 - Ammiano
Absent: 2 - Katz, Teng
Excused: 1 - Becerril

000519 **[Authorizing extension and renewal of six (6) existing leases for Public Health Outpatient Mental Health Clinics, Wedge Program and Tobacco Program]**

Resolution authorizing extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

Resolution No. 324-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Recommendations of the Parks and Recreation Committee

981556 **[Park Code]**
Supervisor Brown

Ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code.

(Amends Section 4.12.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

000152 **[3 Com Stadium at Candlestick Park]**
Supervisors Yaki, Brown, Bierman

Resolution approving the extension of the minimum term of the tolling agreement between the City and the San Francisco Forty Niners regarding the maintenance condition of 3 Com Stadium at Candlestick Park; in connection with the extension of the tolling agreement, accepting late notice of the exercise by the San Francisco Forty Niners of their option to extend the term of the agreement to sell stadium naming rights; and approving the extension of the stadium naming rights agreement in accordance with its terms.

Resolution No. 319-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

000390 **[Use of calls for emergency medical services in suspension hearings for place of entertainment and extended hours premises permits]**
Supervisors Leno, Bierman, Becerril

Ordinance amending Police Code Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17 to prohibit the Chief of Police from using calls for ambulances or other emergency medical services in permit suspension hearings for places of entertainment and extended hours premises.

(Amends Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

000378 **[Liquor License, 1750 Market Street]**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Paul Frohlich for "Yum", a gourmet food store located at 1750 Market Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 322-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Recommendation of the Transportation and Land Use Committee

000532 **[Public Works Code - Banners on Market Street]**
Supervisors Katz, Brown

Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Article 5.7, Section 184.78 to recognize that banners may be posted, subject to specified conditions, on the historic lamp posts lining Market Street, an area known as the "Path of Gold."

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

COMMITTEE REPORT

From Rules Committee

990329 **[Appointments]**

Resolution appointing Margaret Lacson, for unexpired portion of a two-year term ending April 27, 2001, and Judith Appel, Bruce B. Brugmann, Tuesday Ray, Hilda R. Bernstein, Robert R. Planthold, Daniel Guillory, and Paul M. Hogan, for two-year terms expiring on April 27, 2002, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Judith Appel, Seat 1, succeeding herself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for new two-year term ending April 27, 2002;
Bruce B. Brugmann, Seat 2, succeeding himself, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for new two-year term ending April 27, 2002;
Margaret Lacson, Seat 4, vacant seat (formerly Seat 15), must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001;
Tuesday Ray, Seat 5, succeeding herself (formerly Seat 4), must be appointed from names submitted by the League of Women Voters, for new two-year term ending April 27, 2002;
Hilda R. Bernstein, Seat 6, succeeding David Pilpel (formerly Seat 8), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002;
Robert Planthold, Seat 8, succeeding himself (formerly Seat 5-held by physically handicapped member), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year term ending April 27, 2002;
Daniel Guillory, Seat 9, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002.
Paul M. Hogan, Seat 10, Formerly Seats 6, 13, and 14 (currently held by David Watkins, Hilda Bernstein, and Ruach Graffis), must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for new two-year terms ending April 27, 2002.

Resolution No. 314-00
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

PUBLIC COMMENT

Abdalla Megahed, request support in homeless project;
Philip Docco, Mission Housing Development Director supporting project at 1950 Mission Street;
Male speaker, greetings to the Board;
Ethel Newlin, supporting project at 1950 Mission Street;
Woman speaker, requesting the Board look into the practices of the Tenderloin Police Task Force.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000638 **[Add District Attorney to the Single Room Occupancy (SRO) Hotel Task Force]**
Supervisors Ammiano, Bierman, Newsom

Resolution adding one additional member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 325-00
ADOPTED

000640 **[Supporting the Safe Routes to School Project]**
Supervisors Katz, Becerril, Leno

Resolution in support of safe routes to school funding application.

Supervisors Becerril, Leno requested to be added as co-sponsors.

Resolution No. 320-00
ADOPTED

000641 **[Neighborhood Park Doggie Bag Repositories]**
Supervisors Leno, Katz, Becerril

Resolution urging the Department of Recreation and Parks to place boxes in neighborhood parks for doggie bag repositories.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 326-00
ADOPTED

000642 **[Million Mom March]**
Supervisors Leno, Bierman, Katz, Becerril

Resolution supporting the efforts of the Million Mom March to petition Congress to enact meaningful gun control legislation.

Supervisors Katz, Becerril requested to be added as co-sponsors.

Resolution No. 327-00
ADOPTED

000643 [Small Business Fair 2000]
Supervisors Leno, Becerril, Katz, Newsom

Resolution urging local small businesses to attend and participate in the "Bay Area Small Business Fair 2000," a collaboration between local, state and federal agencies organized to provide free tax information to small businesses.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 328-00
ADOPTED

000644 [Acceptance and Expenditure of Gifts]
Supervisors Newsom, Becerril, Katz

Resolution accepting gifts valued at a total of $688,050.00 from various donors for use by the Recreation and Park Department.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 329-00
ADOPTED

000645 [State Legislation, SB 2021]
Supervisors Newsom, Becerril, Katz

Resolution supporting SB 2021, which would allow a tax credit of $500 for each employee placed on an alternative work schedule comprised of telecommuting, commuting during non-peak hours, flextime, and weekend workdays.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 330-00
ADOPTED

000646 [Voter Outreach]
Supervisors Teng, Brown, Leno, Katz, Kaufman, Becerril, Yaki, Newsom, Bierman, Ammiano

Resolution urging the Department of Elections to perform a comprehensive, multilingual voter outreach campaign to inform voters of the new system of district elections and to ensure that every voter receives information regarding his or her district of residence.

Resolution No. 331-00
ADOPTED

000647 [Proclamation]
Supervisors Ammiano, Bierman, Kaufman, Becerril, Katz, Newsom

Resolution declaring April 18, 2000 as San Francisco History Day in honor of Gladys Hansen.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 332-00
ADOPTED

000648 **[Proclamation]**
Supervisors Becerril, Katz, Bierman

Resolution proclaiming April 9 - April 15, 2000 the Week of the Young Child in recognition of the importance of children's earliest years in shaping their learning and development and the need to support early childhood programs and services.

Resolution No. 333-00
ADOPTED

000649 **[Commendation]**
Supervisor Becerril

Resolution commending Kenny Kwan for his outstanding contribution to the Chinatown community.

Resolution No. 334-00
ADOPTED

000650 **[Commendation]**
Supervisors Brown, Bierman, Becerril, Katz, Newsom

Resolution commending Bayview Hunters Point Community Beacon, Second Harvest, ConAgra, Inc. the San Francisco Food Bank, and the Department of Children, Youth and Families for their work in developing a Kids Café in San Francisco.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 335-00
ADOPTED

000651 **[Commendation]**
Supervisors Katz, Bierman, Newsom, Leno

Resolution commending Lesbian, Bisexual, Transgendered Women's Health Forum Steering Committee members and sponsors.

Supervisors Newsom, Leno requested to be added as co-sponsors.
Resolution No. 336-00
ADOPTED

000652 **[Commendation]**
Supervisors Leno, Katz

Resolution commending the formation of the Animal Cancer Foundation.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 337-00
ADOPTED

000653 **[Proclamation]**
Supervisors Leno, Newsom, Katz

Resolution declaring April 19, 2000 "Civic Day" in the City and County of San Francisco.

Supervisors Newsom, Katz requested to be added as co-sponsors.
Resolution No. 338-00
ADOPTED

000654 **[Commendation]**
Supervisors Leno, Bierman, Becerril, Katz, Newsom

Resolution commending Rachel Borden Kramer and Anthony Lopez for their performances in the Writers Corps Youth Poetry Slam.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.
Resolution No. 339-00
ADOPTED

000684 **[Emergency Work]**
Supervisor Ammiano

Resolution approving emergency work and contract of the Public Transportation Department for the repair of the Montgomery substation ductbank and installation of power feeders and ratifying approving actions by the Department to date on such work and contract.

Resolution No. 341-00
ADOPTED

000662 **[Extending Time for Negotiations - Employee Relations Division]**
Supervisor Bierman

Motion extending time for negotiations pursuant to Charter Section 11.100.

Motion No. M00-28
APPROVED

000665 **[Final Map, a 23 unit mixed-use condominium project]**
Motion approving final map of 1130 Mariposa Street, a Mixed-Use Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 3986, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,267.)

Motion No. M00-29
APPROVED

000666 **[Final Map, a 10 unit residential condominium project]**

Motion approving final map of 11 Haight Street, a Residential Condominium project, being a subdivision of Lot 18, Assessor's Block No. 855, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,266.)

Motion No. M00-30

APPROVED

000675 **[Youth Employment]**

Supervisors Yaki, Ammiano, Leno, Katz

Resolution urging the United States Congress and Governor Gray Davis to restore funding amounts equal to projected loss of federal funding for Summer Youth Employment and Training Programs and urging the Board of Supervisors and Mayor of the City and County of San Francisco to identify additional funds to create a year-round youth employment collaborative.

Resolution No. 340-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Severed from For Adoption Without Committee Reference Agenda

000637 **[1950 Mission Street]**

Supervisors Ammiano, Bierman, Brown, Katz, Leno

Resolution urging the San Francisco Board of Education to dispose of the surplus property located at 1950 Mission Street in San Francisco for the primary purpose of affordable housing development for low income residents and families.

At the request of Supervisor Kaufman, this matter was severed for the purpose of referring it to committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Brown, Katz, Leno requested to be added as co-sponsors.
REFERRED to the Housing and Social Policy Committee.

000639 **[Accepting Dedication for Right-of-Way]**

Supervisor Brown

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Transportation and Land Use Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000696 **[Administrative Code Revisions, Chapter 16, Article 1]**
Supervisor Kaufman

Ordinance amending Chapter 16, Article I of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.2 (Military Leave for Sea Duty), 16.4 (City Office Hours), 16.9-2 (Peace Officer Training), 16.9-24 (Equal Employment Opportunity Plans), and 16.9-25 (Sexual Harassment Policy), and by repealing Sections 16.3, 16.3-1, 16.3-2, 16.3-8, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.7, 16.8, 16.8-1, 16.9-1, 16.9-3, 16.9-4, 16.9-5, 16.9-6, 16.9-7, 16.9-8, 16.9-9, 16.9-10, 16.9-11, 16.9-16, 16.9-17, 16.9-18, 16.9-19, 16.9-20, 16.9-23, 16-9-26, 16.9-27, 16.9-28, and 16.9-30, to eliminate outdated and obsolete provisions.
4/17/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/17/2000.

Resolutions

000697 **[Internet Access to San Francisco Residents]**
Supervisor Katz

Resolution urging the Department of Telecommunications and Information Services (DTIS) and other appropriate City Departments, to explore the feasibility of issuing an RFP to Internet service providers to offer free net access via the City's web site.
4/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000698 **[Permanent Controls for Industrial-Zoned Land]**
Supervisor Katz

Resolution urging the Planning Commission, as they develop permanent controls for the City's-zoned land in the area described in Planning Commission Resolution No. 14861, to establish protection zones where research, development and technology uses would not be permitted; to establish a policy preventing the demolition of existing housing unless replacement housing is provided; to establish a policy to address the displacement of existing businesses; to review the need for height and bulk guidelines for research, development and technology uses; and to explore establishing an annual limit for the development of RDT space.
4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000699 **[Settlement of Claim]**
Supervisor Kaufman

Resolution approving the settlement of the unlitigated claim filed by San Francisco against the Pacific Gas and Electric Company (PG&E) for $1.1 Million Dollars and No Cents ($1,100,000); additional material terms of said settlement are the parties agree to continue in good faith their discussions regarding corrective actions which may be appropriate to improve the reliability of PG&E's electric service to San Francisco.

4/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 17, 2000 is on file with the Clerk of the Board.

000700 **[Substance Abuse and Crime Prevention Act of 2000]**
Supervisor Becerril

Resolution endorsing the Substance Abuse and Crime Prevention Act of 2000, a California voter initiative for the November 2000 ballot.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000701 **[Commendation]**
Supervisors Bierman, Kaufman, Leno, Newsom, Katz, Becerril

Resolution commending Carmen Clark, departing Executive Director of the San Francisco County Transportation Authority.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000702 **[Commendation]**
Supervisors Brown, Katz

Resolution commending the African American Community Entrustment for honoring local grandmothers.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000703 **[Commendation]**
Supervisor Brown

Resolution commending Evelina Carolina Campbell on her 100th birthday and declaring Wednesday, April 19, 2000, "Evelina Carolina Campbell Day" in San Francisco.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000704 **[Urging Amicable Resolution of Teamsters Local 890 Strike]**
Supervisors Katz, Leno, Bierman

Resolution urging Basic Vegetable and Teamsters Local 890 to work quickly and collaboratively to come to an amicable resolution of the current strike at Basic's King City, California Plant.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000705 [Urging $1.5 Million in State Funding for UCSF]
Supervisors Leno, Bierman, Brown, Katz

Resolution urging Governor Davis to allocate $1.5 million in the May revision of the state budget for eight critical initiatives that will help the UCSF AIDS Research Institute meet its strategic scientific and community objectives.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000706 [Urging Reauthorization of Ryan White CARE Act]
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging Congress and President Clinton to swiftly reauthorize the Ryan White CARE Act and support the passage of U.S. Senate Bill 2311.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000707 [Commendation]
Supervisors Leno, Newsom, Becerril

Resolution commending San Francisco Muralist Tom Mogensen for his extraordinary work on the large murals displayed at Pacific Bell Park and on other murals throughout the state.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000708 [Joe DiMaggio North Beach Playground]
Supervisors Newsom, Yaki, Brown, Becerril, Bierman

Resolution changing the name of North Beach Playground to Joe DiMaggio North Beach Playground.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000709 [Supporting AB 2070 - Teachers Homebuying Assistance]
Supervisors Newsom, Becerril, Bierman, Brown, Katz, Leno

Resolution supporting AB 2070, which enacts the Teachers Homebuyer Assistance Program to provide home loan assistance for teachers employed in low performing challenged schools and would enact provisions known as the reinvesting in our communities through Housing Development Homebuyer Assistance Program.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000710 [Supporting Clinton Initiative for Public Awareness of Japanese Internment]
Supervisors Yaki, Bierman, Brown, Katz, Leno, Newsom

Resolution in support of the White House initiative to increase public awareness of the incarceration of 120,000 Americans of Japanese ancestry and to preserve the internment camps of World War II.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000711 **[Vanpools and Shuttle Buses to the Airport Expansion Job Fair]**
Supervisors Ammiano, Bierman, Katz

Resolution urging the San Francisco Airport Commission to consider providing vanpools and shuttle buses from the Bayview Hunter's Point District in San Francisco to the San Francisco International Airport expansion job fair.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000712 **[Supporting Congresswoman Nancy Pelosi in Maintaining Ryan White Funding]**
Supervisors Ammiano, Bierman, Katz, Leno, Newsom

Resolution supporting Congresswoman Nancy Pelosi's efforts to maintain current levels of Ryan White funding to the City and County of San Francisco and further supporting Congresswoman Pelosi's proposal to introduce amendments to freeze the revenue stream of Ryan White funds to San Francisco at within two percent of the current $3.3 Million and further opposing Oklahoma Congressman Tom Coburn's amendment to revise the funding formula for the disbursement of Ryan White funds to state and local county governments because of the potentially severe disruption of services to HIV/AIDS patients.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearings

000713 **[MUNI E-Line Service]**
Supervisor Becerril

Hearing to discuss the proposed E-Line and implementation of E-Line service.
4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000714 **[Community Based Primary Care Facilities]**
Supervisor Leno

Hearing to discuss the state of San Francisco's twenty (20) community based primary care facilities and their ability to provide needed services to the citizens of the City and County of San Francisco.
4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000715 **[City Implementation of Proposition 21]**
Supervisor Yaki

Joint hearing of the Public Health and Environment Committee and the Youth Commission's Juvenile Justice and Public Safety Committee to assess the implementation of City policies for State Proposition 21 "Juvenile Crime Initiative."
4/17/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000716 **[Possible Closure of Newcomer High School]**
Supervisor Yee

Hearing to discuss the future of Newcomer High School, which the San Francisco Unified School District is considering to close down.
4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000717 **[Status of High Speed Rail]**
Supervisor Ammiano

Hearing to consider the current status of plans to develop high speed rail in California to be presented by the High Speed Rail Authority.

4/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000718 **[San Francisco General Hospital In-Patient Pharmacy]**
Supervisor Ammiano

Hearing to consider progress implementing proposed staffing increases for the capital improvements to the San Francisco General Pharmacy approved by the Board of Supervisors during the fiscal year 1999-2000 budget; expenditures on registry staff during the current fiscal year; implementation of the policy to eliminate co-payments for patients under 200% the level of poverty; current wait times at the pharmacy; proposed plans to privatize pharmacy functions and cost/benefits of the proposal; whether the Department of Public Health can issue an RFP for pharmacy functions without Board approval and prior to adoption of the fiscal year 1999-2001 budget; how many drugs will be available to patients through private pharmacies, if the plan is approved by the Mayor and the Board of Supervisors; and other matters related to the current operation of the pharmacy and the proposed plan to privatize its functions.

4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000719 **[Decline in Charity Care Provided by San Francisco's Not-for-Profit Hospitals]**
Supervisor Ammiano

Hearing to consider the decline in charity care provided by San Francisco's not-for-profit hospitals and its impact on patients, workers, and the public health system.

4/17/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991614 **[Planning for Future Housing and Transportation Needs]**
Supervisor Becerril

Hearing to consider the need for a comprehensive City planning process that would project and document future job and population growth in the City; estimate demand for housing, transportation and services that will be generated by future growth; and identify City resources available to accommodate future housing, transportation and service needs.

8/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

4/6/00, FILED PURSUANT TO RULE 5.39.

4/17/00, ASSIGNED to Transportation and Land Use Committee.

4/17/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Becerril requested this matter be reactivated.

Motions

000720 **[Finance and Labor Committee Closed Session]**

Motion to convene a special closed session hearing in the Finance and Labor Committee to hear litigation between the City and County of San Francisco and Hubert, Hunt and Nichols and further requesting the Clerk of the board notify, by letter, the Office of the City Attorney.

4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000721 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
4/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000722 **[Civil Service Rule Change - Sick Leave]**
Supervisors Kaufman, Newsom, Leno, Katz

Motion approving an amendment to the Rules of the Civil Service Commission to allow City employees to use sick leave care for a sick parent, spouse, or domestic partner.
4/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000723 **[Fiscal Year 2000-2001 Budget Proposal for District Offices]**
Supervisor Ammiano

Motion recommending the submittal of the draft Fiscal Year 2000-2001 budget for district offices to the Finance and Labor Committee for its review and recommendations to the Board.

(Fiscal impact.)
4/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000565 **[Fixing compensation for unrepresented employees, fiscal year 2000-2001.]**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

3/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

4/7/00, SUBSTITUTED. Substituted by Department of Human Resources bearing same title, 4/7/00.

4/7/00, ASSIGNED to Finance and Labor Committee.

000574 **[Fire Code - Increase Fees for Services]**

Ordinance amending Part II, Chapter IV of the San Francisco Municipal Code (Fire Code) by amending Section 106 to increase fees for services and by amending Article 90 to require fire pumps to be capable of operating on emergency power. (Fire Department)

(Amends Section 106 and Article 90.)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000668 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of City and County of San Francisco against WCB II More Limited Partnership for $2,930,852.98. (City Attorney)

(S.F. Superior Court No. 997-764; filed September 10, 1998)

4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 11, 2000 is on file with the Clerk of the Board.

000669 **[Taxi Industry Account]**

Ordinance amending Article XIII of Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 10.117-25, to create a Taxi Industry Fund. (Taxi Commission)

(Adds Section 10.117-25.)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

4/18/00, SUBSTITUTED. Substituted by City Attorney 4/18/00, bearing new title.

4/18/00, ASSIGNED to Finance and Labor Committee.

000680 **[Parking Authority Lease Revenue Bonds - North Beach Parking Garage Project]**
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor and the City, as lessee (including certain indemnification provisions therein); approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000681 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Sensible Government, San Franciscans for Sensible Government Political Action Committee, and Kathleen Harrington against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin application of the $500 contribution limits to committees that make only independent expenditures; the lawsuit was filed on May 24, 1999 in the United States District Court for the Northern District of California, Case No. C99-2456 CW; entitled San Franciscans for Sensible Government, et al. v. City and County of San Francisco, et al.; the material terms of said agreement are that the City will not enforce current Section 16.508 of the Campaign Finance Reform Ordinance with respect to contributions to committees that make only independent expenditures, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in litigation over any future legislation adopted by the City and County of San Francisco. (City Attorney)
4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 12, 2000 is on file with the Clerk of the Board.

000682 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Clinton Reilly, Clinton Reilly for Mayor and Fred A. Rodriguez, against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin variable contribution limit in the Campaign Finance Reform Ordinance; the lawsuit was filed on September 29, 1999 in the United States District Court for the Northern District of California, Case No. C99-4395 CW; entitled Clinton Reilly, et al., v. City and County of San Francisco, et al.; the material terms of said settlement are that the parties will abide by the decision in California Prolife Council Political Action Committee v. Jan Scully, No. CIV.2-96-1965/LKK (E.D. Cal.) on the constitutionality of the variable contribution limits enacted by the State of California, that pending the final decision in Scully the preliminary injunction entered Reilly v. Renne will remain in effect, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in any future litigation. (City Attorney)
4/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 12, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

000617 **[Revocable permit to close portion of Otis Street during construction of the 1660 Mission Street Annex Building]**

Resolution granting revocable permission to the Department of Building Inspection (DBI) to temporarily close and occupy the southerly sidewalk and a portion of the street area on Otis Street during construction operations for the 1660 Mission Street Annex Building (Block 3512, Lots 5 and 6). (Public Works Department)

4/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000618 **[Major sidewalk encroachment to construct a concrete driveway and related improvements to provide access to a new residence at 101 Poppy Lane]**

Resolution granting revocable permission to Patricia F. Reilly to construct a new privately maintained concrete driveway and related improvements including curbs, gutters, new utilities, piers and retaining walls to maintain appropriate grades and to provide access to a proposed new residence at 101 Poppy Lane (Block 6713, Lot 56) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

4/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000620 **[Approving Stay of Proceedings - Fremont Investors, Inc. v. CCSF]**

Resolution approving agreement to stay proceedings in Fremont Investors, Inc., et al. v. City and County of San Francisco (Superior Court No. 309043; filed January 6, 2000). (City Attorney)

4/6/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 31, 2000 is on file with the Clerk of the Board.

000621 **[Authorizing DPH to enter into a subcontract with Asian American Recovery Services, Inc. to provide mental health staffing and services to children]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a subcontract agreement in the amount of $90,000 to provide mental staffing and services to Asian American Recovery Services, Inc., the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to October 1, 1998. (Public Health Department)

4/7/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000623 **[Prop J, Contracting Out Security Guard Services]**

Resolution concurring retroactively with the Controller's determination that security guard services can practically be performed at the Bureaus of Engineering and Construction Management Offices at 1680 Mission Street by private contractor for a lower cost than if the services were performed by City employees. (Public Works Department)

4/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000663 **[Grant funds for used motor oil recycling]**

Resolution authorizing the Solid Waste Management Program to accept and expend a grant from the California Integrated Waste Management Board of up to $300,000.00 in the fiscal year 2000-2001 and continue to accept and expend recurring grant funding awarded annually for the purpose of increasing used motor oil recycling and household hazardous waste management. (Administrative Services Department)

4/5/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the April 27, 2000 meeting.

000664 **[Authorizing DPH to enter into a subcontract with John Snow, Inc. to collect data from individuals who have taken anti-HIV medications after non-occupational exposure]**

Resolution authorizing the Department of Public Health, Community Health Services, Office of Special Projects, to enter into a subcontract agreement in the amount of $214,582 to provide local Postexposure Prophylaxis data to the primary contractor, John Snow, Inc., which does not include intellectual property indemnification and false claims clauses; retroactive to April 1, 2000. (Public Health Department)

4/11/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000667 **[Transfer of California Department of Transportation Freeway Parcels to CCSF]**
Supervisor Leno

Resolution approving and authorizing the Mayor to enter into the Memorandum of Agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000670 **[Prop J, Contracting Out Jail Food Services]**

Resolution approving the Controller's certification that county jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000671 **[Professional services for evaluating the psychological suitability of applicants for deputy sheriff positions]**

Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as deputy sheriffs in San Francisco County. (Sheriff)

4/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000672 **[Professional services to provide State-mandated training for the Sheriff's Department]**

Resolution authorizing the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for mandatory certified CPR and first aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)

4/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000673 **[Prop J, Contracting Out Own Recognizance Project]**

Resolution approving the Controller's certification that the San Francisco Own Recognizance Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000674 **[Prop J, Contracting Out Pretrial Diversion Program]**

Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000676 **[Neighborhood Park General Obligation Bond Issuance]**
Supervisor Newsom

Resolution providing for the issuance of not to exceed $110,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), including the issuance of an initial series thereof in the aggregate principal amount of not to exceed $6,180,000 and designated as the City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000677 **[Community College General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed $29,605,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 2000A; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000678 **[Zoo General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed $17,440,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 2000B; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000679 **[Neighborhood Park General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed $6,180,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving the modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000667 **[Transfer of California Department of Transportation Freeway Parcels to CCSF]**
Supervisor Leno

Resolution approving and authorizing the Mayor to enter into the Memorandum of Agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)

4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Becerril
To: Director, Department of Public Works
Requesting/Inquiring: The current status of establishing a 311 number for the Department of Public Works.

From: Supervisor Becerril
To: Municipal Transportation Agency and to MUNI
Requesting/Inquiring: To both the Municipal Transportation Agency and to MUNI to consider the feasibility of creating a "Call Police Direct' emergency awareness campaign to increase safety and response to emergencies on MUNI.

Current 911 calls made from cell phones are directed to the California Highway Patrol. The awareness campaign is to be directed at cell phone users riding MUNI in order to educate and encourage riders to program their cell phone and to use the seven digit San Francisco Police Department emergency number.

From: Supervisor Becerril
To: Director, Department of Recreation and Parks
Requesting/Inquiring: To provide a list of recreational programs the City offers in Chinatown, the type of recreation offered, the location of the program, and the program hours. (Attention: Elaine Tom)

From: Supervisor Becerril
To: Director, Department of Public Works
Requesting/Inquiring: To provide all topographic and contour information available, including the location of any retaining walls, for the unpaved portion of Kearny Street between Filbert and Greenwich Street. (Attention: Jeffrey Johnson)

From: Supervisor Becerril
To: General Manager, Public Utilities Commission
Requesting/Inquiring: To consider the feasibility of indicating on street lamps, by stencil or by other means, the appropriate telephone number of who and where to call when a street lamp needs service.

From: Supervisor Brown
To: Police Chief
Requesting/Inquiring: To include information in Police Department accident reports that identifies when the use of a cellular/mobile phone is a contributing factor to the cause of an accident.

This request is the result of a hearing before the Transportation and Land Use Committee regarding the use of cellular/mobile phones by motorists while driving. The telecommunications industry has responded by stating it will work in conjunction with Supervisor Brown's office to develop a cellular/mobile phone user awareness and safety campaign in an effort to decrease the number of traffic accidents that involve cellular/mobile phone use.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To evaluate the merits of intervening in the lawsuit between Clint Reilly and the Hearst Corporation regarding the sale of the Examiner and to determine if the City has any legal remedies available to help expedite the execution of this deal.

From: Supervisor Yaki
To: General Manager, Municipal Railway
Requesting/Inquiring: To evaluate, through a rider survey, if there is enough demand to warrant reinstitution of express bus services to Pacific Bell Park from the Richmond/Sunset Districts.

From: Supervisor Yee
To: City Administrator

Requesting/Inquiring: To provide information on the number of custodial and other related service workers currently employed in City Hall, the classification of each position, gender, ethnicity, and whether employed full or part-time.

In Memoriams

Ms. Audrey Doughty (Supervisor Leno)
Mr. Doug Porter (Supervisor Leno)
Mrs. Suzanne Gordon (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 30, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

***City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689***

MEETING MINUTES

DOCUMENTS DEPT.

OCT - 3 2000

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Monday, April 24, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

***TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor Commissioner is Chair, Second-named Supervisor Commissioner is Vice-Chair, of the Committee

Volume 95 Number 17

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Teng - 3.

Quorum present.

Supervisor Becerril was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:28 p.m.

Supervisor Teng was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Leno, moved to approve the minutes of the Board of Supervisors of March 27, 2000, there being no errors, corrections or omissions. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Becerril, Katz, Teng

AGENDA CHANGES

President Ammiano announced that the appellants requested the Special Order Public Hearing of the Conditional Use Appeal, 2361 Lombard Street, and related files including File 000577, 000616, 000578, 000579, and 000580 be continued, when the matter is called before the Board today. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000568 **[Lease of PUC land to Koret Foundation at an annual rental of $13,211.00]**

Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Koret Foundation, in San Mateo County. (Public Utilities Commission)

Resolution No. 352-00
ADOPTED

Recommendations of Public Health and Environment Committee

000453 **[Grant funds to enable the Metropolitan Medical Response System to address chemical and biological threats or attacks more effectively]**
Supervisors Newsom, Becerril

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health and Safety Services, to accept and expend a grant of $23,210 from the State Department of Health Services for the public health preparedness and response to bioterrorism grant and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 345-00
ADOPTED

000454 **[Grant funds to increase detoxification capacity from a current total of 10 beds to 22 beds to meet high demands for substance abuse services]**
Supervisors Newsom, Becerril

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Substance Abuse Services, to accept retroactively and expend grant funds of $475,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services Administration (SAMHSA) for the Community Based Medically Managed Detoxification Program pursuant to the terms and conditions of the grant award. (Public Health Department)

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 346-00
ADOPTED

000526 **[Grant for the HIV/AIDS intervention prevention and care services for three State Department of Corrections facilities and the San Francisco City and County jail system]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Health Services, to accept retroactively and expend grant funds of $1,099,869 from the California HIV Education and Prevention Services Branch, Office of AIDS, for demonstration project for incarcerated individuals within correctional settings and the community to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

Supervisors Newsom Becerril requested to be added as co-sponsors.
Resolution No. 351-00
ADOPTED

Recommendations of the Rules Committee

981965 **[Appointments]**

Resolution appointing Linda Salas and Neil Gendel, for a four year term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

Linda Salas, Seat 6, succeeding Catherine Drayton, must represent the Mayor's Office of Housing and Community Development, new 4-year term ending December 22, 2003;
Neil Gendel, Seat 8, succeeding himself, must represent a public interest organization, new 4-year term ending December 22, 2003.

Resolution No. 342-00
ADOPTED

000570 **[Appointment]**

Resolution appointing Steve Gold to the Long Term Care Pilot Project Task Force; residency waived.

Steve Gold(residency requirement waived), Seat 2, succeeding Joanne Handy, must represent long term care services.

Resolution No. 353-00
ADOPTED

992145 **[Appointments]**

Resolution appointing Suresh Patel and Deborah Raucher, with waiver of residency, for one year terms ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force.

Suresh Patel, Seat 10, must be SRO Hotel Owner or Manager; new one-year term ending October 8, 2000;
Deborah Raucher, Seat 15, must be Tenderloin SRO Tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire, waiver of residency.

Resolution No. 343-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Severed from Consent Agenda

000484 **[Lease - Hotel Le Nain]**
Supervisors Newsom, Brown

Resolution authorizing and approving the master lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant and Hotel Le Nain, LLC, as landlord, for the "Hotel Le Nain" located at 730 Eddy Street

Supervisor Leno requested this matter be severed so it could be considered separately
SEVERED FROM CONSENT AGENDA.

Continued to May 1, 2000.

Supervisor Newsom, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

992317 **[Establishing Courthouse Children's Waiting Rooms Fund]**
Supervisors Katz, Teng

Ordinance amending Administrative Code by adding Section 10.117-125 to impose a surcharge of four dollars for the filing in Superior Court of specified initial pleadings and to appropriate the surcharge to pay costs, excluding capital outlay, related to the maintenance of children's waiting rooms at the Hall of Justice and Civic Center Courthouse.

(Adds Section 10.117-125.)

Ordinance No. 80-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Parks and Recreation Committee

981556 **[Park Code]**
Supervisor Brown

Ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code.

(Amends Section 4.12.)

Ordinance No. 79-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

000390 [Use of calls for emergency medical services in suspension hearings for place of entertainment and extended hours premises permits]
Supervisors Leno, Bierman, Becerril

Ordinance amending Police Code Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17 to prohibit the Chief of Police from using calls for ambulances or other emergency medical services in permit suspension hearings for places of entertainment and extended hours premises.

(Amends Article 15.1, Section 1060.20 and Article 15.2 Section 1070.17.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 81-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Transportation and Land Use Committee

000532 [Public Works Code - Banners on Market Street]
Supervisors Katz, Brown

Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Article 5.7, Section 184.78 to recognize that banners may be posted, subject to specified conditions, on the historic lamp posts lining Market Street, an area known as the "Path of Gold."

Supervisor Brown requested to be added as co-sponsor.
Ordinance No. 82-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS

Recommendations of the Finance and Labor Committee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following three items.

000328 [Public Financing and Disclosure for Campaigns]
Supervisor Ammiano

Ordinance amending Administrative Code by adding Sections 16.549-1 through 16.549.18 to provide for public financing of election campaigns and to add Sections 16.550.1 through 16.550-6; 16.550-8 through 16.550-10, to provide for increased disclosure of campaign contributions and expenditures.

(Fiscal impact; Adds Sections 16.549-1 through 16.549.18;and Sections 16.550-1 through 16.550-6; 16.550-8 through 16.550.10.)

NOT PASSED ON FIRST READING by the following vote:
Ayes: 1 - Ammiano
Noes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000685 [Public Financing of Election Campaigns]
Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code to add Sections 16.549-1 through 16.549-18 to provide for public financing of election campaigns.

(Fiscal Impact; Adds Section 16.549-1 through 16.549-18)

Supervisor Yee requested this item be divided to remove Section 16.549-11(b) providing for timely disclosure of campaign contributions and expenditures. See File 000743.
DIVIDED.

The roll was then called on the passage of the Ordinance on First Reading as Divided.
NOT PASSED ON FIRST READING AS DIVIDED by the following vote:
Ayes: 1 - Ammiano
Noes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000743 [Disclosure of Contributions and Expenditures]

Ordinance amending the San Francisco Administrative Code to add Section 16.549-1 to provide for the timely disclosure of contributions and expenditures for election campaigns.

The roll was called on the Ordinance as divided amending the Administrative Code to add new Section 16.549-1, previously stated as Section 16.549-11(b) in File 000685.
NOT PASSED ON FIRST READING AS DIVIDED by the following vote:
Ayes: 3 - Ammiano, Leno, Yee
Noes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki

000687 **[Public Matching Funds and Disclosure of Campaigns]**
Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code to add Sections 16.549-1 through 16.549-18 to provide for public matching funds to candidates for local office who are targeted by large independent expenditure campaigns and to add Sections 16.550.1 through 16.550-6; 16.550-8 through 16.550-10, to provide for increased disclosure of campaign contributions and expenditures.

(Fiscal Impact; Adds Section 16.549-1 through 16.549-18 and adds Section 16.550.1 through 16.550-6; 16.550-8 through 16.550-10)

President Ammiano presented an Amendment of the Whole, new title to amend the Administrative Code to add Article 12F, Sections 16.550-1 through 16.550-10, relating to the disclosure of campaign contributions and expenditures.

President Ammiano, seconded by Supervisor Leno, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending the San Francisco Administrative Code to add Article XIIF, Sections 16.550-1 through 16.550-10 to provide for the timely disclosure of contributions and expenditures for election campaigns.

(Fiscal Impact; Adds Sections 16.550-1 through 16.550-10)

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 2 - Ammiano, Leno
Noes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

000424 **[Food Service - Application and Permit Fees]**

Ordinance amending Part III of the San Francisco Municipal Code (Business and Tax Regulation Code) by amending Section 249.11 to revise permit fees for temporary food operations at special events; amending Part II of the San Francisco Municipal Code (Traffic Code) by amending Section 806 to revise Department of Public Health permit fees for food operations at street fairs; amending Part II of the Municipal Code (Health Code) by amending Sections 451 and 452, to reorganize the section on applying for permits to operate a food establishment, modify the definition of "special events," change the deadline for applications for temporary food permits for special events; and impose an extra fee for late applications for temporary permits. (Public Health Department)

(Amends Business and Tax Regulation Code Section 249.11; amends Traffic Code Section 806; amends Health Code Sections 451 and 452.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Becerril
Absent: 1 - Katz

000565 [Fixing compensation for unrepresented employees, fiscal year 2000-2001.]

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000576 [Appropriating funds for landscape improvements to the Mid-Embarcadero Music Concourse located south of Justin Herman Plaza]

Supervisors Newsom, Bierman, Brown, Leno, Becerril

Ordinance appropriating $981,553 of the Downtown Park Fund balance to fund the proposed Mid-Embarcadero Music Concourse, for the Department of Recreation and Park for fiscal year 1999-2000; placing $309,000 on reserve.

(Fiscal impact.)

Supervisors Leno, Becerril requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000486 [Grant - Emergency Shelter Grant Program]

Mayor

Resolution approving the 2000 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a $890,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; placing $113,700 on reserve.

Supervisor Teng, seconded by Supervisor Yaki, moved to excuse Supervisor Brown from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 347-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Brown

000487 **[Grant - HOME Program]**
Mayor

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $7,115,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME program description as described in the 2000 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant funds.

Resolution No. 348-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000488 **[Grant - 2000 CDBG]**
Mayor

Resolution approving the 2000 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2000 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to $33,734,275 which include indirect costs of $160,000; and approving expenditure schedules for recipient departments and agencies for indirect costs; placing $533,581 on reserve.

Supervisor Kaufman moved to amend by "placing $100,000 for Asian Inc. on Board reserve".
Supervisor Kaufman, seconded by Supervisor Becerril, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution approving the 2000 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2000 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to $33,734,275 which include indirect costs of $160,000; and approving expenditure schedules for recipient departments and agencies for indirect costs; placing $533,581 on reserve; and placing $100,000 for Asian Inc. on Board reserve.

Resolution No. 349-00
ADOPTED AS AMENDED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000186 **[Annual Joint Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2000 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (Finance and Labor Committee)

Resolution No. 344-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Housing and Social Policy Committee

000611 **[Grant funds to prevent and mitigate the impact of violence on young children]**
Supervisors Newsom, Becerril

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a planning grant in the amount of $250,000 from the Office of Juvenile Justice and Delinquency Prevention to develop a demonstration initiative that prevents and reduces the impact of family and community violence on young children (primarily from birth to 6 years of age). (Mayor)

Supervisors Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 354-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendations of the Public Health and Environment Committee

000392 **[Resource Conservation and Recycling Practices]**
Supervisors Ammiano, Bierman, Newsom, Becerril

Ordinance amending Administrative Code by adding Chapter 21A, imposing requirements on City departments to plan for and improve resource conservation and recycling practices.

(Adds Chapter 21A.)

Supervisors Newsom, Becerril requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000520 **[Authorizing DPH to enter into an agreement with UCSF to evaluate treatment on demand for substance abuse and to support the research activities of this project]**
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to enter into a subcontract with the University of California San Francisco Institute of Health Policy Studies, the primary contractor, in the amount of $246,500 to evaluate treatment on demand policies which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses; retroactive to September 28, 1999. (Public Health Department)

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril due to a possible conflict of interest. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 350-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

000577 **[Appeal, Conditional Use, 2361 Lombard Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 15001 dated March 2, 2000, approving Conditional Use Application No. 98.599C authorizing the demolition of an existing motel (the Lanai Motel) and the construction of a four-story, approximately 80,000 square feet, 40 feet tall, tourist hotel containing 128 guest rooms, approximately 2,800 square feet of retail/commercial space on the ground floor, and 102 parking spaces. Parking for the 102 spaces would be at the basement level and at the ground level. The vehicular entrance to the hotel would be from Lombard Street while exiting would occur on Scott Street. Landscaping and street trees would be planted along both street frontages, per Sections 121.1, 121.2, 303 and 712.55 of the Planning Code, in an NC-3 (Moderate-Scale Neighborhood Commercial District) District with a 40-X Height and Bulk District, on property located at 2361 Lombard Street, south side between Scott and Pierce Streets;
Lots 19, 20, 21, 22, 25, 26 and 30, Assessor's Block 512.

(Appeal filed April 3, 2000; a Preliminary Negative Declaration for the project was published on February 20, 1999. The Planning Commission upheld the Negative Declaration finding of the Planning Department and the document became final on March 2, 2000; companion measure to Files 000578, 000579, 000580, 000616.)

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom due to a possible conflict of interest from voting on File Nos. 000577, 000616, 000578, 000579, and 000580. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

The appellants requested the Special Order Public Hearing of the Conditional Use Appeal, 2361 Lombard Street, and related files including File 000577, 000616, 000578, 000579, and 000580 be continued.
Continued to May 1, 2000.

CONTINUED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Katz, Teng
Excused: 1 - Newsom

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

000616 **[Environmental Review - 2361 Lombard Street]**

Motion certifying review of Final Negative Declaration relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 1, 2000.

CONTINUED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Katz, Teng
Excused: 1 - Newsom

From the Clerk

(Only one of the following two motions should be adopted.)

000578 [Appeal, Conditional Use, 2361 Lombard Street]

Motion approving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 1, 2000.

CONTINUED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Katz, Teng
Excused: 1 - Newsom

000579 [Appeal, Conditional, 2361 Lombard Street]

Motion disapproving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 1, 2000.

CONTINUED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Katz, Teng
Excused: 1 - Newsom

000580 [Findings - 2361 Lombard Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, for action by the Board at its next meeting. (Clerk of the Board)

Continued to May 1, 2000.

CONTINUED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Katz, Teng
Excused: 1 - Newsom

PUBLIC COMMENT

Abdalla Megahed, requesting support for helping the homeless;
Karen Blair, San Francisco Tree Council opposing re-opening of Davis Street;
Ernestine Weiss, opposing re-opening of Davis Street;
James Chaffey, Public Library privatized computer system;
Robert O'Malley, request for support of veteran causes and organizations that need office space;
Warren Brown, support Attorney General Reno and actions of INS.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000700 **[Substance Abuse and Crime Prevention Act of 2000]**
Supervisor Becerril

Resolution endorsing the Substance Abuse and Crime Prevention Act of 2000, a California voter initiative for the November 2000 ballot.

Resolution No. 355-00
ADOPTED

000701 **[Commendation]**
Supervisors Bierman, Kaufman, Leno, Newsom, Katz, Becerril

Resolution commending Carmen Clark, departing Executive Director of the San Francisco County Transportation Authority.

Supervisors Katz, Becerril requested to be added as co-sponsors.
Resolution No. 356-00
ADOPTED

000702 **[Commendation]**
Supervisors Brown, Katz

Resolution commending the African American Community Entrustment for honoring local grandmothers.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 357-00
ADOPTED

000703 **[Commendation]**
Supervisor Brown

Resolution commending Evelina Carolina Campbell on her 100th birthday and declaring Wednesday, April 19, 2000, "Evelina Carolina Campbell Day" in San Francisco.

Resolution No. 358-00
ADOPTED

000704 **[Urging Amicable Resolution of Teamsters Local 890 Strike]**
Supervisors Katz, Leno, Bierman

Resolution urging Basic Vegetable and Teamsters Local 890 to work quickly and collaboratively to come to an amicable resolution of the current strike at Basic's King City, California Plant.

Resolution No. 359-00
ADOPTED

000706 **[Urging Reauthorization of Ryan White CARE Act]**
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging Congress and President Clinton to swiftly reauthorize the Ryan White CARE Act and support the passage of U.S. Senate Bill 2311.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 361-00
ADOPTED

000707 **[Commendation]**
Supervisors Leno, Newsom, Becerril

Resolution commending San Francisco Muralist Tom Mogensen for his extraordinary work on the large murals displayed at Pacific Bell Park and on other murals throughout the state.

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 362-00
ADOPTED

000708 **[Joe DiMaggio North Beach Playground]**
Supervisors Newsom, Yaki, Brown, Becerril, Bierman

Resolution changing the name of North Beach Playground to Joe DiMaggio North Beach Playground.

Resolution No. 363-00
ADOPTED

000709 **[Supporting AB 2070 - Teachers Homebuying Assistance]**
Supervisors Newsom, Becerril, Bierman, Brown, Katz, Leno

Resolution supporting AB 2070, which enacts the Teachers Homebuyer Assistance Program to provide home loan assistance for teachers employed in low performing challenged schools and would enact provisions known as the reinvesting in our communities through Housing Development Homebuyer Assistance Program.

Supervisors Brown, Katz, Leno requested to be added as co-sponsors.
Resolution No. 364-00
ADOPTED

000710 **[Supporting Clinton Initiative for Public Awareness of Japanese Internment]**
Supervisors Yaki, Bierman, Brown, Katz, Leno, Newsom

Resolution in support of the White House initiative to increase public awareness of the incarceration of 120,000 Americans of Japanese ancestry and to preserve the internment camps of World War II.

Supervisors Brown, Katz, Leno, Newsom requested to be added as co-sponsors.
Resolution No. 365-00
ADOPTED

000711 **[Vanpools and Shuttle Buses to the Airport Expansion Job Fair]**
Supervisors Ammiano, Bierman, Katz

Resolution urging the San Francisco Airport Commission to consider providing vanpools and shuttle buses from the Bayview Hunter's Point District in San Francisco to the San Francisco International Airport expansion job fair.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 370-00
ADOPTED

000712 **[Supporting Congresswoman Nancy Pelosi in Maintaining Ryan White Funding]**
Supervisors Ammiano, Bierman, Katz, Leno, Newsom

Resolution supporting Congresswoman Nancy Pelosi's efforts to maintain current levels of Ryan White funding to the City and County of San Francisco and further supporting Congresswoman Pelosi's proposal to introduce amendments to freeze the revenue stream of Ryan White funds to San Francisco at within two percent of the current $3.3 Million and further opposing Oklahoma Congressman Tom Coburn's amendment to revise the funding formula for the disbursement of Ryan White funds to state and local county governments because of the potentially severe disruption of services to HIV/AIDS patients.

Supervisors Katz, Leno, Newsom requested to be added as co-sponsors.
Resolution No. 366-00
ADOPTED

000726 **[A 3-year grant , renewable annually, for an attorney to represent serious felony defendants in a limited number of cases]**
Supervisors Yee, Katz

Resolution authorizing the San Francisco Public Defender's Office to accept and expend $98,857 awarded by the Office of Criminal Justice Planning (OCJP) as part of the ongoing Vertical Defense of Indigents Program to help create a separate unit to handle major felony cases in San Francisco.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 367-00
ADOPTED

000720 **[Finance and Labor Committee Closed Session]**
Motion to convene a special closed session hearing in the Finance and Labor Committee to hear litigation between the City and County of San Francisco and Hubert, Hunt and Nichols and further requesting the Clerk of the board notify, by letter, the Office of the City Attorney.

Motion No. M00-31
APPROVED

000721 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-32
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Severed from For Adoption Without Committee Reference Agenda

000705 [Urging $1.5 Million in State Funding for UCSF]
Supervisors Leno, Bierman, Brown, Katz

Resolution urging Governor Davis to allocate $1.5 million in the May revision of the state budget for eight critical initiatives that will help the UCSF AIDS Research Institute meet its strategic scientific and community objectives.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman, seconded by Supervisor Newsom, moved Supervisor Becerril be excused from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Supervisors Brown, Katz requested to be added as co-sponsors.
Resolution No. 360-00
ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Imperative Resolution

000746 **[Commending Tenderloin AIDS Resource Center]**
Supervisors Leno, Yaki, Katz, Becerril, Kaufman, Teng, Bierman

Resolution commending the Tenderloin AIDS Resource Center upon its 10th Anniversary and declaring April 27, 2000 "Tenderloin AIDS Resource Center Day" in the City and County of San Francisco.

Resolution No. 368-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000744 **[Non Profit Theaters - Mission Alcoholic Beverage Special Use District]**
Supervisors Becerril, Yaki, Katz, Yee

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 781.8 to permit non-profit theaters to serve alcohol beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and to define the term Non-Profit Theater.

(Amends Section 781.8.)

4/24/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/24/2000.

000745 [Appropriating $1.4 million in 1994 Parking Meter Revenue Bond proceeds to begin construction of the North Beach Garage]
Mayor, Supervisor Newsom

Ordinance appropriating $1,400,000 from interest earnings and project balances in the 1994 Parking Meter Revenue Bond Fund to fund Phase 1 construction of the North Beach Garage Project, for the Department of Parking and Traffic, for fiscal year 1999-2000.

(Fiscal impact.)
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

000747 [Commendation]
Supervisors Brown, Yaki, Bierman, Kaufman, Katz, Newsom, Becerril

Resolution commending Juma Ventures for providing at-risk youth with jobs and other services.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000748 [Supporting restoration of sexual orientation employment practices at Exxon Mobil Corp.]
Supervisors Katz, Bierman, Leno, Teng

Resolution supporting the shareholder resolution submitted to Exxon Mobil requesting the Board of Directors to restore sexual orientation employment protections that were in place at Mobil Corporation prior to its merger with Exxon.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000749 [Commendation]
Supervisors Katz, Kaufman, Bierman, Newsom, Teng

Resolution honoring Captain Susan Manheimer for her 16 years of service to the people of San Francisco.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000750 [Accept and Expend State Grant - Sheriff]
Supervisors Katz, Newsom

Resolution authorizing the Sheriff's Department of the City and County of San Francisco to apply for, accept and expend $22,112.30 in funds from the State of California Commission on Peace Officer Standards and Training for the purchase of 10 multimedia computer systems to be used to supply mandated training to deputy sheriffs, waiving any indirect costs.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000751 [Commendation]
Supervisors Leno, Kaufman, Bierman, Brown, Katz, Newsom, Teng

Resolution commending the Fromm Institute for Lifelong Learning at the University of San Francisco on its 25th Anniversary and declaring May 5, 2000 "Fromm Institute Day" in the City and County of San Francisco.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000752 [Declaring Juror Appreciation Week]
Supervisors Leno, Bierman, Katz, Newsom, Teng, Becerril

Resolution declaring May 7-13, 2000 "Juror Appreciation Week" in the City and County of San Francisco.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000753 [Supporting SB 1926 - Electric Vehicle Incentive]
Supervisors Newsom, Bierman, Katz, Leno, Teng, Becerril

Resolution supporting SB 1726, which allows a credit in an amount up to $3,000 of the amount used to lease or buy a zero-emission vehicle whose original lease or purchase begins between January 1, 2001, and December 31, 2002.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000754 [Newcomer High School]
Supervisors Newsom, Bierman, Yee, Katz, Teng, Ammiano

Resolution urging the San Francisco Unified School District to retain Newcomer High School at its current location.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000755 [Commenting on Vehicle Incentives Program]
Supervisors Newsom, Bierman, Katz

Resolution commenting on the Bay Area Air Quality Management District's proposal for its 2000/01 light duty clean air vehicle grant program known as the Vehicle Incentives Program, by asking consideration of raising the 10% cap in funds that can be granted to any single agency and asking that funds be set aside or given priority for high mileage vehicles.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000756 [Supporting AB 2285 - Expanding Eligible Participation for PERS]
Supervisors Newsom, Bierman, Katz, Teng

Resolution supporting AB 2285, which would allow nonprofits who provide rehabilitation services for developmentally disabled persons to participate in the State Public Employees' Retirement System upon receipt of an advisory opinion from the United Stated Department of Labor.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000757 **[Take Our Daughters to Work]**
Supervisors Teng, Bierman, Katz, Newsom, Becerril

Resolution commending the "Take Our Daughters to Work Day" and urging all City Departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff, and provide meaningful tasks for young women who come to work on April 27, 2000.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000758 **[Opposing AB 2809 - HIV Testing of Pregnant Women]**
Supervisors Yaki, Katz, Teng

Resolution opposing California Assembly Bill 2809 (Robert Pacheco) (AB "2809"), which would make routine the HIV testing of pregnant women.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000759 **[Commendation]**
Supervisors Ammiano, Bierman, Kaufman, Katz, Newsom, Teng

Resolution commending Bank of America for creating the Teacher Flex Home Loan Program for California's school teachers and administrators and as well for contributing to the recruitment and retention of California teachers and assisting in improving the quality of education for California's schoolchildren.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000760 **[Supporting SB 984 - Amended Cesar Chavez State Holiday]**
Supervisors Becerril, Bierman, Katz, Teng, Ammiano

Resolution urging the California State Legislature and Governor Gray Davis to approve the amended State Senate Bill 984 designating a State holiday in memory of Cesar E. Chavez.
4/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000761 **[Supporting Creation of Treasure Island Wetlands]**
Supervisors Leno, Yaki, Katz, Bierman

Resolution supporting the creation of wetlands on Treasure Island and urging the incorporation of the wetlands creation concept into any Requests for Qualifications for a master developer, the Environmental Impact Statement Report, and Redevelopment Plan for Treasure Island and Yerba Buena Island.
4/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000762 **[Supporting Alternative Site for 1970 Carroll Avenue State Parole Office]**
Supervisors Teng, Yaki, Brown, Becerril, Katz, Kaufman, Newsom, Yee, Ammiano

Resolution supporting the Bayview Visitacion Valley community and urging the State Department of Corrections to seek alternate sites for the location of the State Parole Office
4/24/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee

000763 [Accept and Expend Federal Grant - Mayor' s Summer Food Service Program]
Mayor

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $528,000 from the United States Department of Agriculture (USDA) for the Mayor's Summer Food Service Program.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests for Hearing

000764 [Bechtel Corporation]
Supervisors Leno, Bierman

Hearing to investigate alleged inconsistent representations of Bechtel made by company representatives applying for a contract for program management services for the San Francisco Public Utilities Commission capital improvement program and to evaluate the actual applying entity's compliance with the City's equal benefits ordinance.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be scheduled for consideration at the May 3, 2000 meeting.

000765 [Budget Workshop - May 31, 2000]
Supervisor Yee

Hearing to consider a budget workshop on the Department of Public Health on Wednesday, May 31st, at 10:00 a.m.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000767 [Budget Workshop - June 1, 2000]
Supervisor Yee

Hearing to consider a budget workshop on the Department of Human Services on Thursday, June 1st, at 10:00 a.m.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000768 [Budget Workshop - June 7, 2000]
Supervisor Yee

Hearing to consider a budget workshop on the Fire Department, the Police Department, and the Sheriff's Department on Wednesday June 7th at 10:00 a.m.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000769 [Budget Workshop - June 8, 2000]
Supervisor Yee

Hearing to consider a budget workshop on the Department of Children, Youth and Families and Juvenile Probation Department on Thursday, June 8th at 10:00 a.m.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee

000770 **[Missing Grand Jury Reports]**
Supervisor Ammiano

Hearing to inquire into the non-compliance by various City Departments regarding the filing of Civil Grand Jury to include the following parameters: (1) Why over 50 percent of City departments have not filed Grand Jury Reports at the Main Library and at the Office of the Board of Supervisors; (2) Why were the types of reports that were not filed related primarily to the following subject matters: sexual harassment, claims, lead poisoning studies, jail conditions, whistleblower complaints as well as financial and annual reports; (3) Why are City department management staff not more knowledgeable about filing requirements as stipulated in the City's Administrative Code; (4) Are there reporting requirements that are obsolete and need to be eliminated.
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000669 **[Taxi Industry Account]**
Ordinance amending Article XIII of Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 10.117-28, to create a Taxi Industry Account. (Taxi Commission)

(Adds Section 10.117-28.)
4/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
4/18/00, SUBSTITUTED. Substituted by City Attorney 4/18/00, bearing new title.
4/18/00, ASSIGNED to Finance and Labor Committee.

000732 **[Medical Cannabis Identification Cards]**
Supervisors Leno, Brown

Ordinance amending Article 28, Part II, Chapter V, of the San Francisco Municipal Code (Health Code), which authorized the Department of Public Health to issue medical cannabis identification cards, by amending Section 1805 to fix rates for identification cards furnished by the Department of Public Health, effective upon approval. (Public Health Department)

(Amends Article 28, Section 1805.)
4/19/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000733 **[Settlement of Lawsuit, Amending Ordinance 262-98]**
Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc., v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for $285,016.13 and release of the City's claims to contract retention conditioned on T.E. Joo's approval of the settlement agreement, by approving modifications to the settlement that will delete the condition that T.E. Joo must approve the settlement. (City Attorney)

(Filed on October 9, 1997.)
4/19/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 5, 2000 is on file with the Clerk of the Board.

000736 **[Golden Gate Family Residence]**

Ordinance exempting the 260 Golden Gate Family Residence from the competitive bidding requirements of the San Francisco Administrative Code. (Human Services Department)

4/19/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

PROPOSED RESOLUTIONS

000511 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

ONE-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bayshore Boulevard, west side, between Cortland Avenue and Alemany Boulevard

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, east side, between Townsend and King Streets

RESIDENTIAL PERMIT PARKING AREA "C" - ESTABLISH
513 Bush Street, west side, between Grant Avenue and Stockton Street (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Frederick and Waller Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Kirkham Street, both sides, 8th and 9th Avenues (400 block)
Lawton Street, both sides, between 10th and 11th Avenues (400 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pierce Street, east side, between Ellis and O'Farrell Streets (1300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 8 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hayes Street, both sides, between Buchanan and Laguna Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "S" - ESTABLISH
Hayes Street, both sides, between Laguna and Octavia Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, south side, between Potrero Avenue and Utah Street (2600 block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Utah Street, west side, between 16th and 17th Streets (300 block, even-numbered addresses only)
Utah Street, both sides, between 17th and 18th Streets (400 and 500 blocks)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Utah Street, west side, between 16th and 18th Streets (300, 400, and 500 blocks) (Parking and Traffic Department)

(DPT Order No. 1955)

3/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee

4/19/00, SUBSTITUTED. Substituted by Parking and Traffic Department 4/19/00 bearing same title

4/19/00, ASSIGNED to Transportation and Land Use Committee

000692 **[Grant funds to be used in collecting data to develop a State policy that will be distributed to medical care providers working with survivors of sexual assault]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Urban Community Health, to accept retroactively and expend grant funds of $30,000 from the State Office of AIDS, for the HIV Post-Exposure Prophylaxis Project and to enter into an agreement which includes an indemnification clause and does not include intellectual property indemnification and false claims clauses. (Public Health Department)

4/14/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000693 **[Grant funds to support the Transitions Program which will prepare 5th grader students for multiple transitions to adolescence]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $25,000 from the Richard and Rhoda Goldman Fund to provide the transitions program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

4/14/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this matter be calendared at the April 27, 2000 meeting.

000724 **[Establishing a revolving loan fund to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence]**

Resolution authorizing the District Attorney to retroactively accept and expend funds in the amount of $30,000 which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a revolving loan fund to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence. (District Attorney)

4/19/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000725 **[Grant funds to be used to increase beverage container recycling]**

Resolution authorizing the City Administrator to accept and expend a $231,063 payment from the Department of Conservation (DOC) for fiscal year 1999/2000 and continue to accept and expend similar annually recurring payments. (City Administrator)

4/19/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000727 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
17th and Mississippi Streets, northwest and southeast corners, stopping Mississippi Street (makes this an all-way STOP)
18th and York Streets, northeast and southwest corners, stopping 18th Street (makes this an all-way STOP)
20th Avenue and Anza Street, northwest and southeast corners, stopping 20th Avenue (makes this an all-way STOP)
26th Avenue and Taraval Street, northeast and southwest corners, stopping Taraval Street (makes this an all-way STOP)
26th Street and San Jose Avenue, northwest corner, stopping southbound San Jose Avenue (stops the stem of this uncontrolled T-intersection)
Joost Avenue and Congo Street, northeast and southwest corners, stopping Joost Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No 1973.)

4/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000728 [Parking Regulations, Various Locations]
Resolution enacting and rescinding parking regulations at various locations:

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Folsom and Shotwell Streets (3300 block, change in effective hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Laguna Street, east side, between Eddy and Ellis Streets (even-numbered side of 1200 block) (Parking and Traffic Department)

(DPT Order No. 1973.)
4/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000734 [Settlement of Lawsuit]
Resolution approving the settlement of the unlitigated claim filed by Ann Sekulich against San Francisco for $50,000; claim was filed on 09-03-99; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Unlitigated Claim No. 98T1355-1.)
4/19/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 5, 2000 is on file with the Clerk of the Board.

000729 [Traffic Regulations, Various Streets]
Resolution enacting and rescinding traffic regulations on various streets:

NO LEFT TURNS AFTER BALLPARK EVENTS - ESTABLISH
4th Street, southbound, at 3rd Street

NO RIGHT TURNS AFTER BALLPARK EVENTS, EXCEPT BUSES - ESTABLISH
Terry Francois Boulevard, southbound, at Mission Rock Street

TOW-AWAY, NO STOPPING, BEFORE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH
Berry Street, both sides, between 4th and 5th Streets (Parking and Traffic Department)

(DPT Order No. 1973.)
4/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

Requests Granted

From: Supervisors Katz, Ammiano
To: Public Utilities Commission, Human Rights Commission and City Attorney
Requesting/Inquiring: To provide information regarding Bechtel Corporation's compliance with the Equal Benefits Ordinance in the contract with the Public Utilities Commission and any irregularities in the certification process. (See also File 000764-Hearing, Bechtel Corporation)

From: Supervisor Newsom
To: General Manager, Municipal Transportation Agency
Requesting/Inquiring: To provide the number of MUNI drivers that have been warned or suspended due to violation of the rules barring cell phone usage while driving.

From: Supervisor Ammiano
To: Budget Analyst and the Controller
Requesting/Inquiring: To consider submission of the Annual Budget of the City and County of San Francisco in March rather than May in order to allow sufficient time for members of the Finance and Labor Committee to analyze the budget documents.

From: Supervisor Ammiano
To: Senator Barbara Boxer, Senator Dianne Feinstein, Congresswoman Nancy Pelosi
Requesting/Inquiring: The current progress of Federal assistance and augmentation of programs for San Francisco's homeless population such as substance abuse, location of affordable housing, social services, counseling, and employment readiness programs.
Due

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Review and report on whether the level of activity for the proposed Walgreens at the corner of Broadway and Polk Street was included and considered in the plan for the bicycle land along Polk Street.

From: Supervisor Becerril
To: City Treasurer
Requesting/Inquiring: To report on the existence of a City and County of San Francisco policy covering related entities including, but not limited to, the Retirement System and the Redevelopment Agency, regarding disinvestment in tobacco companies. (Attention: Jay Banfield)

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft legislation establishing a tax rebate program to create incentives for seismic retrofitting, using ordinances from the cities of Berkeley and Oakland as models.

In Memoriams

Ms. Julia Schneider Leavitt (Supervisor Brown)
Mrs. Violeta "Bullet" Marasigan (By the entire Board)
Mr. Marshall Nash (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 5:18 p.m.adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 5, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board